



# KVB KUNLUN FINANCIAL GROUP LIMITED

## 昆侖國際金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6877)

### SUPPLEMENTAL FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 27 JUNE 2019 AT 10:30 A.M. (HONG KONG TIME)

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.01 each ("Shares") in the share capital of KVB Kunlun Financial Group Limited ("Company") **HEREBY APPOINT** <sup>(note 3)</sup> the chairman of the annual general meeting, or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and to act for me/us at the annual general meeting ("Meeting") (and at any adjournment thereof) of the Company to be held on Thursday, 27 June 2019 at 10:30 a.m. (Hong Kong time) at Hennessy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong for the purpose of considering and, if thought fit, passing the resolutions set out in the supplemental notice convening the said meeting and at such meeting (or at any adjournment thereof) to vote on my/us and in my/our name(s) in respect of the resolutions set out in the supplemental notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit, and in respect of any other business that may be properly come before the meeting. Please tick ("✓") the appropriate box to indicate how you wish your vote in respect of the resolution to be cast <sup>(note 4)</sup>.

	Ordinary resolutions	For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
10.	To appoint Mr. Yuan Feng as an executive director of the Company.		
11.	To appoint Mr. Jin Shaoliang as an independent non-executive director of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019 Shareholder's signature: \_\_\_\_\_ <sup>(note 6)</sup>

#### Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this supplemental form of proxy relates. If no number is inserted, this supplemental form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. If any proxy other than the chairman is preferred, please strike out "the chairman of the annual general meeting, or" and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OR PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION SET OUT ABOVE, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting.
5. This supplemental form of proxy must be signed by you, or your attorney duly authorized in writing or, in case of a corporation as a shareholder, must either be executed under its common seal or under the hand of its legal representative, director(s) or duly authorized attorney(s).
6. To be valid, this completed and signed supplemental form of proxy together with the power of attorney (if any) and other authorization document (if any) which have been notarized must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time designated for the Meeting or any adjournment thereof (as the case may be).
7. This supplemental form of proxy is applicable to the supplemental resolutions as set out in the supplemental notice of the AGM dated 12 June 2019 and supplements the original form of proxy. This supplemental form of proxy will not affect the validity of the original form of proxy duly completed by you in respect of the resolutions set out in the notice of the AGM dated 27 May 2019. If you have validly appointed a proxy to attend the Meeting but do not complete and deliver this supplemental form of proxy, your proxy will be entitled to vote at his/her discretion on the ordinary resolutions set out in the supplemental notice of the AGM dated 12 June 2019.
8. Please refer to the supplemental circular of the Company dated 12 June 2019 for the details of the above resolutions to be proposed at the AGM for consideration and approval.
9. In case of joint shareholders, any one of such persons may vote at the meeting, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto. If more than one of such joint shareholders attend the meeting, either in person or by proxy, the vote of the person, whose name stands first on the register of members of the Company in respect of such shares, shall be accepted to the exclusion of the vote(s) of the other joint shareholder(s).

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the 'Purposes'). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company or to the Privacy Compliance Officer of Union Registrars Limited at the above address.