



# COURAGE INVESTMENT GROUP LIMITED

## 勇利投資集團有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1145)

(Singapore Stock Code: CIN)

### SPECIAL GENERAL MEETING HONG KONG PROXY FORM

I/We <sup>(Note 1)</sup>, \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
being a shareholder/shareholders of \_\_\_\_\_ shares <sup>(Note 2)</sup>  
of Courage Investment Group Limited 勇利投資集團有限公司 (the “**Company**”) hereby appoint:

Name	Proportion of Shareholding(s) to be represented <sup>(Note 3)</sup>	
	Number of Share(s)	%
Address		

and/or (delete as appropriate)

Name	Proportion of Shareholding(s) to be represented <sup>(Note 3)</sup>	
	Number of Share(s)	%
Address		

or failing him/her/them, the Chairman of the special general meeting of the Company (the “**SGM**”) as my/our proxy/proxies to act for me/us and on my/our behalf at the SGM to be held at Plaza 3, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong at 11:00 a.m. on Thursday, 21 November 2024 or at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the ordinary resolution(s) to be proposed at the SGM as set out in the notice dated 1 November 2024 convening the SGM (the “**Notice**”). If no specific directions as to voting are given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the SGM or at any adjournment thereof.

No.	Ordinary Resolutions	Number of Votes For <sup>(Note 5)</sup>	Number of Votes Against <sup>(Note 5)</sup>
1.	<p>(i) To approve, confirm and ratify the Acquisition Agreement and the transactions contemplated thereunder; and</p> <p>(ii) to authorise the directors of the Company to implement and take all such necessary steps and do all such acts and things and execute all such documents (including under seal, where applicable) which they consider necessary, desirable or expedient to give effect to the Acquisition and to agree with such variation, amendment or waiver with respect to the Acquisition Agreement as, in the opinion of the directors, in the interests of the Company and its shareholders as a whole.</p>		
2.	<p>(i) To approve, confirm and ratify the Disposal Agreement and the transactions contemplated thereunder; and</p> <p>(ii) to authorise the directors of the Company to implement and take all such necessary steps and do all such acts and things and execute all such documents (including under seal, where applicable) which they consider necessary, desirable or expedient to give effect to the Disposal and to agree with such variation, amendment or waiver with respect to the Disposal Agreement as, in the opinion of the directors, in the interests of the Company and its shareholders as a whole.</p>		

# Please refer to the Notice for the full text of the resolutions. Capitalised terms used herein shall have the same meanings as those defined in the Notice.

Dated this date: \_\_\_\_\_ of \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature(s) of Shareholder(s)/or  
Common Seal of Corporate Shareholder

*Notes:*

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered under your name(s) and to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered under your name(s).
3. A shareholder of the Company entitled to attend and vote at the SGM who holds two or more shares of the Company is entitled to appoint not more than two proxies to attend and vote on his/her/its behalf. A proxy need not be a shareholder of the Company. Where a shareholder of the Company appoints more than one proxy, he/she/it shall specify the proportion of his/her/its shareholding to be represented by each proxy, failing which the nomination shall be deemed to be invalid.
4. If you wish to appoint a proxy other than the Chairman of the SGM, please insert the name(s) and address(es) of the person you wish to appoint in the space provided.
5. Please note that if you would like to vote for a resolution, please put a tick (✓) in the "For" column. If you would like to vote against a resolution, please put a tick (✓) in the "Against" column. If you would like to vote in respect of some of the shares represented by proxy/proxies appointed, please insert the number of shares instead of a tick (✓). If no tick (✓) or a number of shares is put in any column, the proxy/proxies is/are authorised to vote at his/her/their discretion.
6. The instrument appointing a proxy/proxies in case of an individual must be under the hand of the appointor or his/her attorney duly authorised in writing. In case of a shareholder which is a corporation, it must be executed either under its common seal or under the hand of its duly authorised officer or attorney. Any alternation made to this proxy form must be initialled by the person who signs it.
7. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
8. The Company shall be entitled to reject the instrument appointing a proxy/proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy/proxies.
9. To be valid, this proxy form, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for holding of the SGM or any adjourned meeting.
10. A proxy need not be a shareholder of the Company and shall attend the SGM in person to represent you.
11. Completion and return of this proxy form will not preclude you from subsequently attending and voting at the SGM should you so wish and in such event, the instrument appointing the proxy shall be deemed to be revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's/proxies' name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy/proxies and your voting instructions for the SGM (the "**Purposes**"). We may transfer your and your proxy's/proxies' name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us 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. You and your proxy's/proxies' name(s) and address(es) will be retained for such period as may be necessary to fulfill the Purposes. You/your proxy/proxies has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.