



# Enviro Energy International Holdings Limited

## 環能國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1102)

### AMENDED PROXY FORM

Amended form of proxy for use by shareholders at the annual general meeting of Enviro Energy International Holdings Limited (“Company”) (and at any adjournment thereof) to be held on Friday, 28 June 2019 (“AGM”)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares<sup>2</sup> of HK\$0.0025 each in the capital of the Company,  
HEREBY APPOINT THE CHAIRMAN OF THE MEETING or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to vote and act for me/us at the AGM (and at any adjournment thereof) to be held at 1801-1803, 18/F, East Town Building, 41 Lockhart Road, Wanchai, Hong Kong on Friday, 28 June 2019 at 3:00 p.m. to consider and if thought fit, pass the resolutions set out in the notice convening the AGM (“Notice”) and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

ORDINARY RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
1.	(i) To receive, consider and adopt the audited consolidated financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2018.		
	(ii) To elect Mr. Jiang Senlin as an Executive Director of the Company.		
	(iii) To elect Mr. Zhong Jinhua as an Executive Director of the Company.		
	(iv) To elect Ms. Liu Yan as an Independent Non-executive Director of the Company.		
	(v) To elect Mr. Li Jinyuan as an Independent Non-executive Director of the Company.		
	(vi) To elect Mr. Du Hongwei as an Independent Non-executive Director of the Company.		
	(vii) To authorise the Board of Directors of the Company to fix the remuneration of the directors of the Company.		
	(viii) To re-appoint Zhonghui Anda CPA Limited as an independent auditor of the Company for the ensuing year and authorise the Board of Directors of the Company to fix their remuneration.		
2.	(i) To grant a general mandate to the directors of the Company to allot, issue and deal with the Company’s shares, in terms as set out in ordinary resolution numbered 2(i) in the Notice.		
	(ii) To grant a general mandate to the directors of the Company to buy back its own shares, in terms as set out in ordinary resolution numbered 2(ii) in the Notice.		
	(iii) To approve the extension of the general mandate to be granted to the directors of the Company to allot, issue and deal with the Company’s shares, in terms as set out in ordinary resolution numbered 2(iii) in the Notice.		
3.	To approve the share consolidation of every twenty (20) issued and unissued shares of HK\$0.0025 each of the Company into one (1) consolidated share of HK\$0.05 each in the capital of the Company as set out in ordinary resolution numbered 3 in the Notice.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019 Signed<sup>5</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out “the CHAIRMAN OF THE MEETING or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice of the AGM convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for the purpose seniority will be determined by the order in which the names stand in the register of members.
- This form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority must be deposited at the Company’s Hong Kong branch share registrar, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM, and in default the form of proxy shall not be treated as valid.
- The completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM (or any adjourned meeting thereof) should you so wish and in such event, the proxy shall be deemed to be revoked.
- The proxy need not be a member of the Company.

#### 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 AGM 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 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. You/your proxy (or 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 Tengis Limited at the above address.