



**NATIONAL UNITED RESOURCES HOLDINGS LIMITED**  
**國家聯合資源控股有限公司**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 254)

**Form of proxy for use at the general meeting (“GM”)**  
**to be held at 11:00 a.m. on Monday, 3 April 2023 (or at any adjournment thereof)**

I/We<sup>(Note 1)</sup> \_\_\_\_\_,  
of \_\_\_\_\_,  
being registered shareholder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ shares  
in the share capital of National United Resources Holdings Limited (“Company”), hereby appoint the chairman of the GM or<sup>(Note 3)</sup>

\_\_\_\_\_ of \_\_\_\_\_  
as my/our proxy to attend and vote on my/our behalf at the GM to be held at 2/F., 35-45B, Bonham Strand, Sheung Wan, Hong Kong on Monday, 3 April 2023 at 11:00 a.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolutions set out in the notice dated 17 March 2023 convening the GM (“Notice”). I/We direct that my/our vote(s) be cast on the specified resolutions as indicated in the appropriate boxes. In the absence of any indication, the proxy may vote for or against the resolutions or abstain at his/her own discretion.

Ordinary Resolutions <sup>#</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To grant a general mandate to the Directors to issue new shares of the Company		
2.	To approve the addition of the aggregate number of shares of the Company bought back under the authority granted pursuant to the resolution numbered 5 as set out in the notice convening the 2022 AGM to the aggregate number of shares of the Company that may be issued pursuant to resolution numbered 1 as set out in the Notice		

<sup>#</sup> Please refer to the Notice for the full text of the resolutions.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature<sup>(Note 5)</sup>: \_\_\_\_\_

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to be related to all the shares of the Company registered in your names.
- If any proxy other than the chairman of the GM is preferred, strike out “the chairman of the GM 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 INITIALED BY THE PERSON WHO SIGNS IT.** A shareholder may appoint one or more proxies to attend the GM and vote for him/her. The proxy need not be a member of the Company but must attend the GM in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the GM other than those referred to in the Notice.
- This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its duly authorised attorney(s) to it or other person duly authorised to sign.
- To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with Tricor Abacus Limited, at 17/F, Far East Financial Centre, 16 Harcourt Road, Hong Kong by not less than 48 hours before the time appointed for the holding of the GM (i.e. not later than 11:00 a.m. on Friday, 31 March 2023 (Hong Kong time) by excluding Sunday, 2 April 2023) or any adjournment of it (as the case may be).

**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 GM (“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/Tricor Abacus Limited at the above address.