



# SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED

華信地產財務有限公司  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 252)

Number of shares to which this proxy form relates <sup>1</sup>	
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## PROXY FORM (ANNUAL GENERAL MEETING — 23 AUGUST 2024)

I/We,<sup>2</sup> \_\_\_\_\_  
of \_\_\_\_\_ being a member of  
Southeast Asia Properties & Finance Limited (the “Company”), hereby appoint<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, \_\_\_\_\_  
of \_\_\_\_\_,

as my/our proxy to vote for me/us and on my/our behalf at the annual general meeting (the “Meeting”) of the Company to be held at Units 407–410, 4th Floor, Tower 2, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 23 August 2024 at 11:00 a.m. and at any adjournment thereof. The proxy will vote on the proposed resolutions in respect of the undermentioned matters as indicated below:

ORDINARY RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1. To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2024.		
2. To declare a final dividend for the year ended 31 March 2024.		
3. (a) To re-elect Mr. Tsai Han Yung as a non-executive director of the Company;		
(b) To re-elect Ms. Vivian Chua as a non-executive director of the Company;		
(c) To re-elect Mr. Tsui Ka Wah as an independent non-executive director of the Company;		
(d) To authorise the board of directors of the Company to fix the directors’ remuneration.		
4. To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor.		
5. To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of this resolution.		
6. To grant a general and unconditional mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of this resolution.		
7. Conditional upon resolutions 5 and 6 above being passed, the general and unconditional mandate granted to the directors to allot, issue or otherwise deal with the additional shares in the capital of the Company pursuant to resolution 5 be extended by the total number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 6.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

Signature<sup>5</sup>: \_\_\_\_\_

### Notes:

- 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.
- Insert in Block Capitals the full name(s) and address(es) of the member(s) completing this form in the space provided.
- Insert in Block Capitals the full name(s) and address(es) of the proxy or proxies desired in the space provided. Any alteration to this form of proxy must be initialled by the member(s) who sign(s) it. A corporation may execute a form of proxy under the hand of a duly authorised officer.
- Important: If you wish your proxy to vote for a particular resolution, place a “√” in the appropriate box under “FOR”. If you wish your proxy to vote against a particular resolution, place a “√” in the appropriate box under “AGAINST”. If this proxy form is returned to the Company without properly indicating how the proxy shall vote on any particular matter, the proxy shall be entitled to exercise his/her discretion as to whether he/she votes in respect of the relevant matter and if so how.
- This form must be signed by you or 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 legal representative, director(s) or duly authorised attorney(s) to it.
- A member is entitled to appoint a proxy of his/her own choice. A proxy need not be a member of the Company.
- To be valid, this form of proxy must be completed and deposited at the registered office of the Company, Units 407–410, 4th Floor, Tower 2, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, not less than 48 hours before the time appointed for holding the Meeting.
- In the case of joint holders the vote of a 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 this purpose seniority will be determined by the order in which the names stand in the register of members.