



Jun Yang Financial Holdings Limited

君陽金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

FORM OF PROXY

Form of proxy for use by shareholders of Jun Yang Financial Holdings Limited (the “Company”) at the special general meeting (the “Meeting”) to be held at 9:30 a.m. on Friday, 16 March 2018 at Sapphire Room, Level 2, Royal Park Hotel, 8 Pak Hok Ting Street, Shatin, New Territories, Hong Kong and any adjournment thereof

I/We ^(note a) _____
of _____
being the registered holder(s) of ^(note b) _____
shares of HK\$0.01 each (the “Shares”) in the share capital of the Company **HEREBY APPOINT** the Chairman of the Meeting,
or ^(notes c and d) _____
of _____
as my/our proxy to attend and to act for me/us at the Meeting and at any adjournment thereof and to vote on my/our behalf in respect of the resolutions set out in the notice convening the Meeting (the “SGM Notice”) as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast ^(note d).

Special Resolution [#]		For ^(note d)	Against ^(note d)
1	To approve the change of the English name of the Company from “Jun Yang Financial Holdings Limited” to “Power Financial Group Limited” and the adoption of the Chinese name “權威金融集團有限公司” as the Company’s secondary name to replace “君陽金融控股有限公司”.		
Ordinary Resolutions [#]			
2(i)	To re-elect Mr. Wu William Wai Leung as an executive director of the Company.		
2(ii)	To re-elect Mr. Sit Sai Hung, Billy as an executive director of the Company.		
2(iii)	To re-elect Mr. Choi Chun Chung, Danny as a non-executive director of the Company.		
2(iv)	To re-elect Mr. Wong Kun To as an independent non-executive director of the Company.		
2(v)	To re-elect Mr. Chu Hau Lim as an independent non-executive director of the Company.		
2(vi)	To re-elect Ms. Lim Xue Ling, Charlene as an independent non-executive director of the Company.		

[#] Full text of the resolutions are set out in the SGM Notice dated 20 February 2018.

Dated this _____ day of _____ 2018 Shareholder’s signature: _____ ^(notes e, f, g and h)

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- A proxy needs not be a member of the Company but must attend the Meeting in person to represent you. If you wish to appoint some person(s) other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting, or” and insert the name and address of the person appointed as proxy in the space provided.
- If you wish to vote for a resolution set out above, please tick (“✓”) the relevant box marked “For”. If you wish to vote against a resolution set out above, please tick (“✓”) the relevant box marked “Against”. If this form of proxy is returned duly signed but without specific direction on the proposed resolution(s), the proxy will vote or abstain at his/her discretion in respect of such resolution(s). A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the SGM Notice.
- In the case of a joint holding of any Shares, this form of proxy may be signed by any joint holder, but if more than one joint holders are present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by 9:30 a.m. (Hong Kong time) on Wednesday, 14 March 2018 or not less than 48 hours before the time appointed for holding any adjournment of the Meeting. Completion and return of this form of proxy will not preclude a member of the Company from attending and voting in person at the Meeting or any adjournment thereof should he/she so wish, and in such case, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy should be initialled by the person who signs it.

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 authorized 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 Privacy Compliance Officer of Tricor Tengis Limited at the above address.