



大眾金融控股有限公司 *
PUBLIC FINANCIAL HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 626)

REVISED FORM OF PROXY FOR THE POSTPONED ANNUAL GENERAL MEETING TO BE HELD ON 20 MAY 2022

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2)
of HK\$0.10 each in the capital of the above-named company (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**
or ^(Note 3) _____
of _____
as my/our proxy to vote and act for me/us at the annual general meeting to be held at Room 1-2, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 20 May 2022 at 11:00 a.m. (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions set out in the notice convening the meeting and supplemental 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 ^(Note 4) and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
(1)	To receive the audited financial statements and the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2021		
(2)	(i) To re-elect Mr. Lai Wan as Director		
	(ii) To re-elect Mr. Tang Wing Chew as Director ^(Note 9)	N/A	N/A
	(iii) To re-elect Mr. Chong Yam Kiang as Director		
	(iv) To re-elect Mr. Lim Chao Li as Director		
	(v) To re-elect Ms. Cheah Kim Ling as Director ^(Note 9)		
	(vi) To authorise the Board of Directors to fix the remuneration of the Directors		
(3)	To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board of Directors to fix their remuneration		
(4)	To give a general mandate to the Directors to buy back shares of the Company		
(5)	To give a general mandate to the Directors to allot and issue new shares of the Company		
(6)	To extend the general mandate to the Directors to issue new shares by the number of shares bought back		

Dated this the _____ day of _____ 2022 Signed ^(Note 5): _____

- Notes:
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
 - Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this revised form of proxy (the "Revised Proxy Form") 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" here inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
 - IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast your votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting and supplemental notice.
 - This Revised Proxy Form 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 any 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 this purpose seniority will be determined by the order in which the names stand in the register of members.
 - To be valid, this Revised Proxy Form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar (the "Registrar"), Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting (or adjourned meeting) (the "Closing Time").
 - The proxy need not be a member of the Company but must attend the meeting in person to represent you.
 - References are made to the Company's announcements dated 24 February 2022 and 3 March 2022, as Mr. Tang Wing Chew resigned as an Independent Non-Executive Director of the Company on 25 February 2022, ordinary resolution no. 2(ii) will not be put forward for consideration and approval by the shareholders of the Company at the meeting. As Ms. Cheah Kim Ling was appointed as an Independent Non-Executive Director of the Company on 25 February 2022, Ms. Cheah shall be subject to election by shareholders at the first general meeting after her appointment pursuant to the Company's Bye-laws. Accordingly, an additional ordinary resolution no. 2(v) for the re-election of Ms. Cheah as a Director of the Company, as set out in the supplemental notice, is added to this Revised Proxy Form for your consideration and approval.
 - If you have not yet lodged the form of proxy enclosed with the Company's circular dated 17 February 2022 (the "First Proxy Form") with the Registrar, you are requested to lodge this Revised Proxy Form instead if you wish to appoint proxy(ies) to attend the meeting on your behalf. In this case, the First Proxy Form should not be lodged with the Registrar.
 - If you have already lodged the First Proxy Form with the Registrar, please note that:
 - If this Revised Proxy Form is not lodged with the Registrar, the First Proxy Form will be treated as a valid proxy form lodged by you if correctly completed. The proxy so appointed by you shall be required to vote in such manner as he/she may be directed under the First Proxy Form, and in respect of the additional ordinary resolution no. 2(v), and any resolution properly put to the meeting other than those referred to in the notice and supplemental notice of the meeting, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution(s).
 - If this Revised Proxy Form is lodged with the Registrar before the Closing Time, this Revised Proxy Form will revoke and supersede the First Proxy Form previously lodged by you. This Revised Proxy Form will be treated as a valid form of proxy lodged by you if correctly completed.
 - If this Revised Proxy Form is lodged with the Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by you. The proxy so appointed by you under the First Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the Registrar.
 - Completion and delivery of a form of proxy will not preclude you from attending and voting at the meeting if you so wish.

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 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 Tengis Limited at the above address.

* For identification purpose only