



## BISON FINANCE GROUP LIMITED

### 貝森金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

#### PROXY FORM

Proxy Form for the Annual General Meeting of Bison Finance Group Limited to be held at 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 16 June 2023 at 10:30 a.m.

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
shares of HK\$0.10 each of Bison Finance Group Limited (the "Company") hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her the Chairman of the meeting to act as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company (the "AGM") to be held at 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 16 June 2023 at 10:30 a.m. and at any adjournment thereof in connection with the following resolutions:

ORDINARY RESOLUTIONS		INSTRUCTION <sup>(Note 4)</sup>	
		FOR	AGAINST
1.	To receive and adopt the Audited Financial Statements, the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2022.		
2.	(A) (i) To re-elect Dr. MA Weihua as a director of the Company.		
	(ii) To re-elect Dr. QI Daqing as a director of the Company.		
	(iii) To re-elect Mr. CHEN Yigong as a director of the Company.		
	(B) To authorise the board of directors of the Company (the "Board") to fix the remuneration of the directors of the Company.		
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the Board to fix their remuneration.		
4.	(A) To grant a general mandate to the directors of the Company to issue shares. <sup>#</sup>		
	(B) To grant a general mandate to the directors of the Company to exercise powers of the Company to buy back its own shares. <sup>#</sup>		
	(C) To extend the share issue mandate granted to the directors of the Company. <sup>#</sup>		
SPECIAL RESOLUTION		FOR	AGAINST
5.	To approve the proposed amendments to the existing bye-laws of the Company (the "Existing Bye-laws") and the adoption of the amended and restated bye-laws of the Company (the "New Bye-laws") in substitution for and to the exclusion of the Existing Bye-laws and authorise any director of the Company to do all things necessary to implement the proposed amendments and the adoption of the New Bye-laws. <sup>#</sup>		

<sup>#</sup> The full text of the resolution is set out in the Notice of the AGM.

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Member's Signature <sup>(Notes 5)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each in the Company registered in your name(s) to which this proxy form relates; if no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Insert in **BLOCK CAPITALS** the name(s) and address(es) of the proxy or proxies desired in the space provided. **ANY ALTERATION TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE A "✓" IN THE BOX MARKED "AGAINST".** If you wish to vote only part of the number of shares registered in your name(s) to which this proxy form relates, please state the exact number of shares in lieu of "✓" in the relevant box. Failure to complete any or all the boxes will entitle your proxy to cast his/her vote at his/her discretion.
- To be valid, this 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 completed and deposited at the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Completion and delivery of the proxy form will not preclude you from attending and voting at the Annual General Meeting if you so wish.