

Southwest Securities International Securities Limited

西證國際證券股份有限公司*

(Incorporated in Bermuda with limited liability)

FORM OF PROXY FOR THE SPECIAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 31 DECEMBER 2025 AT 10:00 A.M. OR AT ANY ADJOURNMENT THEREOF

I/We¹, _____
of _____ (address) _____
and on telephone no. _____, a registered member of Southwest Securities International Securities Limited (the “Company”)
holding² _____ Share(s) of HK\$0.10 each in the capital of the Company, hereby appoint the Chairman of the Meeting,
or³ _____ of (address) _____ as
my/our Proxy to attend and act for me/us and on my/our behalf at the special general meeting of the Company to be held at Room 1608, 16/F., China Resources Building, No. 26 Harbour Road, Wan Chai, Hong Kong at 10:00 a.m. on 31 December 2025 or at any adjournment or postponement thereof
(the “Meeting”) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice (the “Notice”) convening the Meeting
dated 8 December 2025 and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as
hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put
to the Meeting in such manner as he/she thinks fit.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice. The description of each resolution herein is by way of summary only. Full text of the relevant resolutions are set out in the Notice.

[Please indicate your preferred vote by marking “✓” for the Resolution.]

	Special Resolutions	For ⁴	Against ⁴
1.	The Company be and is hereby wound up voluntarily.		
2.	Ms Francine Mason of R&H Services Limited, Mr Osman Mohammed Arab and Mr Lai Wing Lun, both of Acclime Corporate Advisory (Hong Kong) Limited be and are hereby appointed as joint voluntary liquidators of the Company, and be and are hereby authorised to act jointly and severally.		
3.	The Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in section 175(1)(d), (e) and (f) of Companies Act 1981 of Bermuda as applicable to a members’ voluntary winding up under section 226(1)(a) of Companies Act 1981 of Bermuda.		
4.	The Liquidators be and are hereby authorised to make distributions in specie and/or in cash of all or any part of the assets of the Company.		
5.	The books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidators think fit.		

Dated this _____ day of _____ 2025 Signature ⁵ _____

Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- 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 relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY.
- IMPORTANT: If you wish to vote for a resolution, tick in the box marked “For”. If you wish to vote against a resolution, tick in the box marked “Against”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. 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.
- This form of proxy 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 an officer, attorney duly authorised.
- Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more shares may appoint more than one proxy to attend and vote on his/her behalf at the Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority shall be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time for holding the meeting (i.e. no later than 10:00 a.m. on Monday, 29 December 2025) or adjourned or postponed meeting (as the case may be) at which the person named in the instrument proposes to vote. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting or on a poll demanded at the Meeting or any adjournment thereof in cases where the Meeting was originally held within 12 months from such date.
- Where there are joint holders of any Share, any one of such persons may vote at any meeting either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stand first on the register in respect of such Shares shall alone be entitled to vote in respect thereof.

* For identification purpose only