

Southwest Securities International Securities Limited (In Voluntary Liquidation)

(Incorporated in Bermuda with limited liability)

FORM OF PROXY FOR THE SPECIAL GENERAL MEETING TO BE HELD ON THURSDAY, 16 JULY 2026 AT 3:00 P.M. OR AT ANY ADJOURNMENT THEREOF

I/We¹, _____
of (address) _____
and on telephone no. _____, a registered member of Southwest Securities International Securities Limited (In
Voluntary Liquidation) (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 10th Floor, Lee Garden Three, 1 Sunning Road, Causeway
Bay, Hong Kong at 3:00 p.m. on 16 July 2026 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 22 June 2026 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.]

	Resolutions	For ⁴	Against ⁴
1.	The resignation of Ms Francine Mason of R&H Services Limited as a joint voluntary liquidator of the Company be accepted.		
2.	Ms Valma Pipi of Opus Restructuring (Bermuda) Ltd be and is hereby appointed as a joint voluntary liquidator to act together with the continuing liquidators.		
3.	Ms Pipi be and is hereby authorised to act jointly and severally with the continuing liquidators.		
4.	Ms Pipi either jointly with the continuing Liquidators 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.		
5.	Ms Pipi be and is hereby authorised, together with the Continuing Liquidators, to make distributions in specie and/or in cash of all or any part of the assets of the Company.		

Dated this _____ day of _____ 2026 Signature: _____

Notes:

1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. 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).
3. 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.
4. 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.
5. 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.
6. 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.
7. 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 sent by email to zhouming.kang@acclime.com and jeffrey.man@acclime.com, or by fax to (+852) 2566 8946 or by hand to the office of the Liquidators at 10th Floor, Lee Garden Three, 1 Sunning Road, Causeway Bay, Hong Kong not less than 48 hours before the time for holding the meeting (i.e. no later than 3:00 p.m. on Tuesday, 14 July 2026) 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.
8. 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.