



Lerado Financial Group Company Limited

隆成金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

Form of proxy for use at the Special General Meeting (or any adjournment thereof)

I/We¹ _____
of _____
being the registered holder(s) of ² _____ Shares of HK\$0.5 each in the capital of
Lerado Financial Group Company Limited ("the Company"), HEREBY APPOINT³ _____
of _____
or failing him, the Chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Special General Meeting (or at any adjournment thereof) of the Company to be held at Portion 2, 12/F., The Center, 99 Queen's Road Central, Hong Kong on Wednesday, 10 February 2021 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said meeting (or any adjournment thereof) and to vote for me/us in my/our name(s) in respect of the said resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To remove Mr. CHEN Chun Chieh as a director of the Company with immediate effect.		
2.	To remove Ms. HO Kuan Lai as a director of the Company with immediate effect.		
3.	To remove Mr. LEUNG Kam Por Ken as a director of the Company with immediate effect.		
4.	To remove Mr. YU Tat Chi Michael as a director with effect from 10 March 2021.		
5.	To remove Mr. YANG Haihui as a director with effect from 10 March 2021.		
6.	To remove Mr. LAM Williamson as a director with effect from 10 March 2021.		
7.	That conditional upon the above resolution 1 being duly passed, to appoint Mr. CHEN Chun Chieh as an executive director of the Company with immediate effect.		
8.	That conditional upon the above resolution 2 being duly passed, to appoint Ms. HO Kuan Lai as an executive director of the Company with immediate effect.		
9.	That conditional upon the above resolution 3 being duly passed, to appoint Mr. LEUNG Kam Por Ken as an executive director of the Company with immediate effect.		
10.	That conditional upon the above resolution 4 being duly passed, to appoint Mr. YU Tat Chi Michael as an independent non-executive director of the Company with effect from 10 March 2021.		
11.	That conditional upon the above resolution 5 being duly passed, to appoint Mr. YANG Haihui as an independent non-executive director of the Company with effect from 10 March 2021.		
12.	That conditional upon the above resolution 6 being duly passed, to appoint Mr. LAM Williamson as an independent non-executive director of the Company with effect from 10 March 2021.		

Dated this _____ day of _____, 2021 Signature(s)⁵ _____

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). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Insert in BLOCK CAPITALS the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. Any member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. Any alteration made to this form of proxy must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his 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 signed under the hand of an officer duly authorised on that behalf together with a company chop.
- Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders are present at the meeting, the most senior shall alone be entitled to vote, whether in person or by proxy, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding of the meeting.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.