



# 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/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ Shares of HK\$0.01 each in the capital of  
Lerado Financial Group Company Limited (the “Company”), HEREBY APPOINT<sup>3</sup> \_\_\_\_\_ 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 (the “**Special General Meeting**”) to be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong on Thursday, 26 June 2025 immediately following the conclusion of the annual general meeting of the Company 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 <sup>4</sup>	AGAINST <sup>4</sup>
1.	the Renewed Confirmation 1 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
2.	the Renewed Confirmation 2 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
3.	the Renewed Confirmation 3 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
4.	the Renewed Confirmation 4 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
5.	the Renewed Confirmation 5 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
6.	the Renewed Confirmation 6 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
7.	the Renewed Confirmation 7 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
8.	the Renewed Confirmation 8 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
9.	the Renewed Confirmation 9 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
10.	the Renewed Confirmation 10 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
11.	the Renewed Confirmation 11 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		

ORDINARY RESOLUTIONS		FOR <sup>d</sup>	AGAINST <sup>d</sup>
12.	the Renewed Confirmation 12 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
13.	the Renewed Confirmation 13 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
14.	the Renewed Confirmation 14 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
15.	the Renewed Confirmation 15 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
16.	the Renewed Confirmation 16 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
17.	the Renewed Confirmation 17 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
18.	the Renewed Confirmation 18 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
19.	the Renewed Confirmation 19 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
20.	the Renewed Confirmation 20 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
21.	the Renewed Confirmation 21 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
22.	the Renewed Confirmation 22 (as defined in the circular of the Company dated 23 May 2025) and the transactions contemplated thereunder (including but not limited to the loan) be and are hereby approved;		
23.	any one director of the Company be and is hereby authorised to do all such act or things and sign all such documents, as he/she may in his/her absolute discretion consider necessary or desirable, to give effect to the Renewed Confirmations and the transactions contemplated thereunder (including but not limited to the loans).		

The description of these resolutions is by way of summary only. The full text appears in the notice convening the Special General Meeting of the Company.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025

Signature(s)<sup>5</sup> \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. 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).
3. 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.
4. 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.
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 signed under the hand of an officer duly authorised on that behalf together with a company chop.
6. 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.
7. 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, of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding of the meeting.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.