



GLORIOUS SUN ENTERPRISES LIMITED

旭日企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 393)

Form of proxy for use at the Special General Meeting to be held on Wednesday, 21 February 2024 at 2:00 p.m.

Number of shares to which this form of proxy relates ^(Note 1)	
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I/We ^(note 2), _____
of _____
being the shareholder(s) of Glorious Sun Enterprises Limited (the “Company”), hereby appoint ^(note 3) the Chairman of the Meeting
or failing him _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the Special General Meeting of the Company to be held at
Dynasty II, The Dynasty Club, 7th Floor, South West Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong on
Wednesday, 21 February 2024 at 2:00 p.m. and at any adjournment thereof on the undermentioned resolutions as indicated ^(note 4):

AS ORDINARY RESOLUTIONS		FOR ^(note 4)	AGAINST ^(note 4)
1.	To approve the CCB Acquisition Mandate to authorise the Directors in advance to conduct the Further CCB Acquisitions.		
2.	To approve the ICBC Acquisition Mandate to authorise the Directors in advance to conduct the Further ICBC Acquisitions.		

The full text of the proposed resolutions is set out in the notice of the special general meeting of the Company dated 5 February 2024.

Dated this _____ day of _____ 2024.

Signature ^(note 5) _____

Notes:

- Please insert the number of shares registered in your name(s) to which this form of proxy relates. 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).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- If any proxy other than the Chairman is preferred, delete the words “the Chairman of the Meeting” and insert the name and address of proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- Please indicate with a “✓” in the appropriate space beside each resolution how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication, the proxy may vote for or against the resolution or may abstain at his discretion.
- 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 under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company’s share registrar 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 appointed for the Meeting or any adjournment thereof.
- The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.