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 Annual General Meeting to be held on Monday, 19 May 2025 at 3:30 p.m.

No. of shares to which this form of proxy relates *(note 1)*	

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 Annual 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 Monday, 19 May 2025 at 3:30 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 receive and adopt the Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2024.		
2.	To declare the final dividend of HK5.80 cents per share for the year ended 31 December 2024.		
3.	(A) (I) To elect Mr. Yeung Chun Fan as an executive director of the Company.		
	(II) To elect Mr. Hui Chung Shing, Herman as an executive director of the Company.		
	(III) To elect Mr. Lau Hon Chuen, Ambrose as an independent non-executive director of the Company.		
	(B) To authorise the Board of Directors to fix the Directors' remuneration.		
4.	To appoint Ernst & Young as the Company's Auditor and to authorise the Board of Directors to fix the Auditor's remuneration.		
5.	(A) To grant an unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 20 per cent. of the aggregate number of issued shares of the Company (the "General Mandate").		
	(B) To grant an unconditional mandate to the Directors to purchase shares in the issued share capital of the Company, not exceeding 10 per cent. of the aggregate number of issued shares of the Company (the "Repurchase Mandate").		
	(C) To issue under the General Mandate an additional number of shares representing the number of shares purchased under the Repurchase Mandate.		

The full text of the proposed resolutions is set out in the notice of the annual general meeting of the Company dated 22 April 2025.

Dated this _____ day of _____ 2025.

Signature *(note 5)* _____

Notes:

1. 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).
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS.**
3. 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.
4. 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.
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 under its common seal or under the hand of an officer or attorney duly authorised.
6. 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.
7. 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 Hong Kong branch share registrar, 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.
8. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.