



ELL Environmental Holdings Limited
強泰環保控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1395)

FORM OF PROXY
ANNUAL GENERAL MEETING

I/We, (Name) _____ (Note 1)
of (Address) _____ (Note 1)
being the registered holder(s) of _____ (Note 2) shares of a nominal or par value of HK\$0.0001 each in the share capital of **ELL Environmental Holdings Limited** (the “Company” and the “Shares”, respectively),
HEREBY APPOINT (Name) _____
of (Address) _____

or failing him/her, the CHAIRMAN OF THE MEETING^(Note 3) as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “2022 AGM”) to be held at Unit 5, 7th Floor, Westlands Centre, 20 Westlands Road, Hong Kong on Thursday, 2 June 2022 at 10:30 a.m. and at the adjournment thereof on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated^(Note 4) in respect of the under-mentioned resolutions:

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2021		
2.	(i) To re-elect Mr. Chau Chi Yan Benny as an executive director of the Company		
	(ii) To re-elect Mr. Chan Pak Lam Brian as a non-executive director of the Company		
	(iii) To re-elect Ms. Leung Bo Yee Nancy as an independent non-executive director of the Company		
3.	To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration for the year ending 31 December 2022		
4.	To re-appoint Baker Tilly Hong Kong Limited as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration		
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the Shares [#]		
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase the Shares [#]		
7.	Conditional upon the passing of Ordinary Resolutions No. 5 and 6 set out in the notice convening the 2022 AGM (the “Notice”), to extend the general mandate granted by Ordinary Resolution No. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by Ordinary Resolution No. 6 [#]		
SPECIAL RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)
8.	To approve the adoption of the second amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company with immediate effect after the conclusion of the 2022 AGM and that any director, company secretary or the registered office provider of the Company be authorised to do all things necessary to implement the adoption of the second amended and restated memorandum and articles of association of the Company (Special Resolution No. 8 of the Notice)		

[#] For the full text of the proposed resolutions, please refer to the Notice as contained in the Company’s circular dated 29 April 2022.

Signature(s) _____ (Note 5) Dated this _____ day of _____ 2022

* For identification purpose only

Notes:

1. Full name(s) and address(s) to 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 the Shares registered in your name(s).
3. A member of the Company (the “**Member**”) may appoint one (or, if he/she/it holds two or more Shares, more than one) proxy of his/her/its own choice. If such an appointment is made, please insert the name and address of the person appointed as proxy in the space provided. **A proxy need not be a Member but must attend the 2022 AGM in person to represent you.** If more than one proxy is appointed, the original form of proxy may be photocopied for use. If the name and the correspondence address of your intended proxy are not inserted in the form of proxy returned, the chairman of the 2022 AGM will act as your proxy.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK (✓) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK (✓) THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion or abstain from voting. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the 2022 AGM other than those referred to in the Notice. If you wish to vote part of your Shares for and part of your Shares against the relevant resolution in the event that a poll is called, please insert the number of Shares in the relevant box.
5. The 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, attorney or other person authorised to sign the same.
6. In the case of joint shareholders, the signature of any one shareholder will be sufficient but the names of all the joint shareholders should be stated.
7. Where there are joint holders of any Share, any one of such joint holders may vote at the 2022 AGM, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the 2022 AGM, 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, and for this purpose, seniority shall be determined as that one of the said persons so present whose name stands first on the register of Members in respect of such Share.
8. To be valid, this form of proxy must be completed, signed and deposited at the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited (the “**Hong Kong Share Registrar**”) at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong together with a power of attorney or any other authority, if any, under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the 2022 AGM or the adjournment thereof (as the case may be). Completion and return of the form of proxy shall not preclude Members from subsequently attending and voting in person at the 2022 AGM or the adjournment thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
9. Any alteration made to this form of proxy must be initialed by the person who signs it.
10. The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.
11. A Member or his/her/its proxy should produce proof of identity when attending the 2022 AGM. If a corporate Member appoints its representative to attend the 2022 AGM, such representative should produce proof of identity and a copy of the resolution of the board of directors or other governing body of that Member appointing such representative to attend the 2022 AGM.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “**PDPO**”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form.
- (iii) Your Personal Data will not be transferred to other third parties (other than the Hong Kong Share Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.