

## CRUSHMETRIC Group Limited

### Form of Proxy for use by holders of Ordinary Shares in CRUSHMETRIC Group Limited at the Annual General Meeting (the "Meeting")

Before completing this form, please read the Explanatory Notes below.

Please use a **black** pen. Mark with **X** inside the box as shown in this example.

X
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I/ We hereby appoint the Chairman of the Meeting OR the following person

[in respect of _____ shares] refer to Explanatory Note 2
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**Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).**

as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement on my/our behalf at the Meeting to be held at Unit B, 11<sup>th</sup> Floor, Sun Cheong Industrial Building, 1 Cheung Shun Street, Cheung Sha Wan, Kowloon, Hong Kong on 10 September 2024 at 4:00 p.m. (Hong Kong Time) and at any adjourned meeting.

**\*For the appointment of more than one proxy, please refer to Explanatory Note 3**

Please tick here to indicate if this proxy appointment is one of multiple appointments being made by the shareholder.

		For	Against	Vote Withheld
1	To receive and approve the Company's financial statements and the report of the Directors and auditors for the year ended 31 December 2023			
2	To re-elect Mr. Shrago Ivor Colin as a Director of the Company			
3	To re-appoint Pointon Young Chartered Accountants as auditors at a fee to be agreed with the Board of Directors of the Company			
4	That the directors be authorised to allot Relevant Securities (as defined in the articles of association of the Company) up to an aggregate amount of not more than 50 per cent. of the issued capital of the Company at the date of passing of this resolution			
5	That subject the passing of resolution 4, to disapply pre-emption rights			
6	To allot such number of Relevant Securities (as defined in Article 12(2) of the Articles) through Share Purchase Options an amount being 10 per cent. of the enlarged share capital of the Company as at date of passing of this Resolution to the Directors and the designated staff with an exercise price to be approved by the board for a period of 3 years from the date of issuance, vesting immediately on award			

**Intention to Attend**

Please indicate if you intend to attend the AGM

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

**Signature**

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Date: \_\_\_\_\_

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating his capacity (e.g. director, secretary) or otherwise as required under the lawful constitution of the corporation (the Company reserves the right to examine such constitution).

## Explanatory Notes:

1. If you wish to appoint as a proxy a person other than the Chairman of the Meeting (who need not be a Shareholder of the Company (“the Shareholder”)), please delete the words “the Chairman of the Meeting” and insert the name of the other person. The signatory must initial all alterations made to this proxy.
2. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name the number of shares in relation to which they are authorized to act as your proxy. If left blank your proxy will be deemed to be authorized in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
3. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Company's helpline on +852 2110 4221 or you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which the proxy is authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
4. If you wish your proxy to cast all of your votes for or against a resolution you should insert an “X” in the appropriate box. If you wish your proxy to cast only certain votes for and certain votes against, insert the relevant number of shares in the appropriate box. In the absence of instructions, your proxy may vote or abstain from voting as he or she thinks fit on the specified resolutions and, unless instructed otherwise, may also vote or abstain from voting as he or she thinks fit on any other business (including on a motion to amend a resolution, to propose a new resolution or to adjourn the Meeting) which may properly come before the Meeting.
5. The “Vote Withheld” option is provided to enable you to instruct your proxy to abstain from voting on a particular resolution. A “Vote Withheld” is not a vote in law and will not be counted in the calculation of the proportion of the votes “For” or “Against” a resolution.
6. This Proxy Form must be signed by the Shareholder or his/her attorney. Where the Shareholder is a corporation, the signature must be under seal or signed by a duly authorised representative stating his capacity (e.g. director, secretary) or otherwise as required under the lawful constitution of the corporation (the Company reserves the right to examine such constitution).
7. In the case of joint Shareholders, any one Shareholder may sign this Proxy Form. The vote of the senior joint Shareholder (whether in person or by proxy) will be taken to the exclusion of all others, seniority being determined by the order in which the names stand in the register of members in respect of the joint shareholding.
8. To be valid, this Proxy Form (together with any power of attorney or other authority (if any) under which it is signed (or a notarially certified copy of such authority) must be deposited at the business offices of the Company at CRUSHMETRIC Group Limited, Unit B, 11<sup>th</sup> Floor, Sun Cheong Shun Street, Cheung Sha Wan, Kowloon, Hong Kong, no later than 4:00 p.m. (Hong Kong time) on 8 September 2024 which is 48 hours (excluding any part of a day that is a public holiday) before the time appointed for the holding of the Meeting (or any adjournment thereof).
9. The completion and return of this Proxy Form will not prevent you from attending in person and voting at the Meeting should you subsequently decide to do so.
10. You may not use any electronic address provided either in the Notice of Annual General Meeting, or in any related documents (including the Chairman's letter and this proxy form) to communicate with the Company for any purposes other than those expressly stated.