



FSE SERVICES GROUP LIMITED

豐盛服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

PROXY FORM

Proxy form for use by shareholders at the extraordinary general meeting to be held on Monday, 22 June 2020 at 11:00 a.m. (or any adjournment thereof)

I/We (note 1) _____ of _____ being the registered holder(s) of (note 2) _____ ordinary shares (the “Shares”) of HK\$0.10 each in the capital of FSE Services Group Limited (the “Company”), HEREBY APPOINT (note 3) _____ of _____ or failing him, the Chairman of the extraordinary general meeting of the Company (the “Meeting”), as my/our proxy to attend on my/our behalf at the Meeting to be held at 17th Floor, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on Monday, 22 June 2020 at 11:00 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or any adjournment thereof) to vote for me/us on my/our behalf in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit. Unless otherwise specified, capitalised terms used in this form shall have the same meanings as defined in the circular of the Company dated 1 June 2020 (the “Circular”).

ORDINARY RESOLUTIONS*		FOR (note 4)	AGAINST (note 4)
(1)	To consider and approve the NWD Master Services Agreement, the Services Transactions contemplated thereunder and their proposed Annual Caps for the three financial years ending 30 June 2023.		
(2)	To consider and approve the NWS Master Services Agreement, the Services Transactions contemplated thereunder and their proposed Annual Caps for the three financial years ending 30 June 2023.		
(3)	To consider and approve the NWDS Master Services Agreement, the Services Transactions contemplated thereunder and their proposed Annual Caps for the three financial years ending 30 June 2023.		
(4)	To consider and approve the CTFJ Master Services Agreement, the Services Transactions contemplated thereunder and their proposed Annual Caps for the three financial years ending 30 June 2023.		
(5)	To consider and approve the CTFE Master Services Agreement, the Services Transactions contemplated thereunder and their proposed Annual Caps for the three financial years ending 30 June 2023.		
(6)	To consider and approve the Doo’s Associates Group Master Services Agreement, the Services Transactions contemplated thereunder and their proposed Annual Caps for the three financial years ending 30 June 2023.		

* The full text of the resolutions is set out in the notice of the Meeting.

Dated this _____ day of _____ 2020.

Signature: _____ (note 5)

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the Shares registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PUT A TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PUT A (“✓”) IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than that referred to in the notice convening the Meeting.
- This proxy form 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 that behalf.
- Where there are joint registered holders of any Shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he was solely entitled thereof, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof.
- In order to be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or at any adjournment thereof (as the case may be).
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the proxy form will not preclude you from attending and voting at the Meeting if you so wish, but the authority of your proxy will be invalid forthwith.