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Solargiga Energy Holdings Limited

陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 757)

PROXY FORM FOR USE BY SHAREHOLDERS AT THE ANNUAL GENERAL MEETING

Number of shares to which this proxy form relates ^(Note 2)	
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I/We ^(Note 1) _____
of (Address) _____
being the registered holder(s) of ^(Note 2) _____ shares
("Shares") of HK\$0.10 each of Solargiga Energy Holdings Limited ("Company") hereby appoint the chairman of the meeting
or ^(Note 3) _____ of
(Address) _____
to act as my/our proxy at the meeting. To consider and approve the renewal of Ernst & Young as Auditors and to authorise the Board to determine the remuneration of the Auditors.

7. To grant a general mandate to the directors of the Company to repurchase shares of the Company.

8. To grant a general mandate to the directors of the Company to issue shares of the Company.		
9. To extend the general mandate granted to the Directors to issue shares of the Company by adding the shares repurchased by the Company.		

Date: _____

Shareholder's signature: _____ (Notes 5, 6, 7, and 8)

Notes:

1. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS

- 2. If you wish to vote "For" the boxes marked "For". If you wish to vote "Against" the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will, in relation to that particular proposed resolution, vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice of meeting.
- 3. If you are a joint holder, you must sign as a joint holder. If you are a joint holder and you are not present at the meeting, you must sign as a joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding.
- 4. If you are a joint holder, this proxy form may be signed by any joint holder, but if more than one joint holder is present at the meeting, all joint holders must sign the proxy form.
- 5. In the case of a joint holding, this proxy form may be signed by any joint holder, but if more than one joint holder is present at the meeting, all joint holders must sign the proxy form.
- 6. The proxy form must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, by an officer or attorney so authorised.
- 7. To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarial certificate must be deposited at the offices of the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time of the meeting or any adjournment thereof.
- 8. Completion and return of this proxy form will not preclude you from attending and voting in person at the meeting or any adjournment thereof. If you attend the meeting, this proxy form will be deemed to have been revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and 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 for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Share Registrar by post or by email to hkinfo@computershare.com.hk.