



Solar gy

# Solargiga Energy Holdings Limited

## 陽光源控有限公司

(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 <sup>(Note 2)</sup>	
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I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of (Address) \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares  
("Shares") of HK\$0.10 each of Solargiga Energy Holdings Limited ("Company") hereby appoint the chairman of the meeting  
or <sup>(Note 3)</sup> \_\_\_\_\_ 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: \_\_\_\_\_ <sup>(Notes 5, 6, 7, and 8)</sup>

Notes:

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