



# Tsaker Chemical Group Limited

## 彩客化學集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1986)

### Form of proxy for use by shareholders at the annual general meeting to be convened on Tuesday, 10 May 2022 (or at any adjournment thereof)

I/We<sup>(note a)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of<sup>(note b)</sup> \_\_\_\_\_ shares of par value US\$0.01 each in the share capital of Tsaker Chemical Group Limited (the "Company") hereby appoint the Chairman of the Meeting<sup>(note c)</sup> or \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy at the annual general meeting (the "Meeting") of the Company to be held at Building No. 10, 109 Jinghaisanlu, Beijing Economic-Technological Development Area, the People's Republic of China on Tuesday, 10 May 2022 at 10:00 a.m. or at any adjournment thereof and to vote on my/our behalf as directed below. Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast.<sup>(note d)</sup>

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2021		
2.	To declare a final dividend for the year ended 31 December 2021 of RMB0.068 per share		
3.	(a) To re-elect Mr. Ge Yi as an executive director of the Company		
	(b) To re-elect Mr. Ho Kenneth Kai Chung as an independent non-executive director of the Company		
	(c) To re-elect Mr. Yu Miao as an independent non-executive director of the Company		
	(d) To authorize the board of directors of the Company to fix the directors' remuneration of the Company		
4.	To re-appoint the auditors and to authorize the board of directors of the Company to fix their remuneration		
5.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company's shares		
6.	To grant a general mandate to the directors of the Company to repurchase the Company's shares		
7.	To extend the general mandate granted to the directors of the Company to issue new shares of the Company by adding to it the number of shares bought back under the general mandate to repurchase shares of the Company		
SPECIAL RESOLUTIONS		FOR	AGAINST
8.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, to change the English name of the Company from "Tsaker Chemical Group Limited" to "Tsaker New Energy Tech Co., Limited" and the dual foreign name in Chinese of the Company from "彩客化學集團有限公司" to "彩客新源能源科技有限公司" (the "Proposed Change of Company Name") with effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands and that any one or more of the Directors be and are hereby authorized to do all such acts and things and execute all such documents as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company		
9.	Subject to the Proposed Change of Company Name under the said resolution no. 8 taking effect, to approve the proposed 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 and that any director, company secretary or the registered office provider of the Company be authorized to do all such acts and things necessary to implement the adoption of the second amended and restated memorandum and articles of association of the Company		

Signature(s)<sup>(notes e, f, g and h)</sup> \_\_\_\_\_

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

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK LETTERS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint a person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed as your proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If this form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of joint registered holders of any share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant jointly registered share shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- The form of proxy must be signed by a shareholder, or his attorney duly authorized in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorized.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time of the Meeting (i.e. no later than 10:00 a.m. on 8 May 2022 (Hong Kong time)) or any adjournment thereof.
- Any alteration made to this form should be initialled by the person who signs this form of proxy.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish, but the appointment of the proxy will be revoked if you attend in person at the Meeting.
- Please refer to the notice of the Meeting for full text of the resolutions.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.

\* for identification purposes only