



Solargiga Energy

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 EXTRAORDINARY GENERAL MEETING OR ANY ADJOURNMENT THEREOF

Number of shares to which this proxy form relates ^(Note 2)

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 (the "Company") hereby appoint the chairman of the meeting or ^(Note 3)

of (Address)

to act as my/our proxy at the meeting to be held at Room 1402, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Wednesday, 7 December 2022 at 11 a.m.

and at any adjournment thereof and to vote on my/our behalf as directed below. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an "✓" in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note 4).

ORDINARY RESOLUTIONS		For	Against
1.	<p>(a) To consider, approve, confirm and ratify the equity transfer agreement dated 28 October 2022 (the "Equity Transfer Agreement") entered into among Jinzhou Yangguang Energy Co., Ltd (錦州陽光能源有限公司) (the "Jinzhou Yangguang"), Qijing Huaqin Energy Technology Partnership (Limited Partnership) (曲靖華動能源科技合夥企業(有限合夥)), Qijing Hongyuan Energy Technology Partnership (Limited Partnership) (曲靖弘元能源科技合夥企業(有限合夥)), Jinzhou Xinyuan Lebang Energy Technology Co., Ltd. (錦州鑫元樂邦能源科技有限公司), Guangdong Lesso Banhao Photovoltaic New Energy Technology Co., Ltd. (廣東聯塑班皓新能源科技集團有限公司) and Liansu Group Company Limited (the "Purchasers") pursuant to which Jinzhou Yangguang agreed to sell, and the Purchasers agreed to acquire, 45.00% equity interest in Qijing Yangguang New Energy Co., Ltd (曲靖陽光新能源股份有限公司) at an aggregate consideration of RMB1,350.0 million and the transactions contemplated thereunder; and</p> <p>(b) To authorise the directors of the Company (the "Director(s)") to do all such acts and things and sign, ratify or execute all such documents (under seal, if necessary) and take all such steps as they may consider necessary, appropriate, desirable and expedient to implement, give effect to or in connection with the Equity Transfer Agreement and the transactions contemplated thereunder.</p>		
2.	To declare a special dividend of HK\$0.07 per ordinary Share out of the share premium account of the Company (the "Special Dividend") to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board of Directors for determining the entitlements to the Special Dividend and authorised the Director to take such action, do such things and executed such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend.		

Date: _____

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

* In this proxy form, certain English terms of Chinese terms are translation of those Chinese terms, and are included herein for identification purpose only. In the event of any inconsistency, the Chinese terms shall prevail.

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company.
- 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 in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this form must be initialed by the person who signs it.
- IMPORTANT: 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 the form 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; on any resolution properly put to the meeting other than those referred to in the notice convening the meeting 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 a joint holding, this proxy form may be signed by any joint holder, but if more than one joint holders are present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The proxy form must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- 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 power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time of the meeting or any adjournment thereof.
- 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 wish to do so. In that event, this proxy form will be deemed to have been revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- "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").
- 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.
- 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.
- 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 PrivacyOfficer@computershare.com.hk.