



GOAL FORWARD HOLDINGS LIMITED

(展程控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

SECOND PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 16 SEPTEMBER 2021 (OR AT ANY ADJOURNMENT THEREOF)

I/ We ^(Note 1), _____
of _____
being the registered holder(s) of ^(Note 2) _____ ordinary share(s) of HK\$0.01 each in the capital of Goal Forward Holdings Limited (the “**Company**”) hereby appoint the chairman of the annual general meeting of the Company, or ^(Note 3)

as my/ our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “**Meeting**”) to be held at Suite 3003, 30/F, Courtyard by Marriott Hong Kong Sha Tin, 1 On Ping Street, Sha Tin, New Territories, Hong Kong on Thursday, 16 September 2021 at 11:00 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notices convening the Meeting dated 29 July 2021 and 1 September 2021 (the “**Notices**”) as indicated below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof:

ORDINARY RESOLUTIONS ^(Note 4)		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and the auditor of the Company for the year ended 31 March 2021.		
2.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of Directors to fix its remuneration.		
3.	(a) To re-elect Ms. Li On Lei as an independent non-executive Director and the board of Directors be authorised to fix her Director’s remuneration; and		
	(b) To re-elect Mr. Ng Ki Man as an independent non-executive Director and the board of Directors be authorised to fix his Director’s remuneration.		
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of HK\$0.01 each in the share capital of the Company (the “ Shares ”) not exceeding 20% of the number of issued Shares as at the date of passing this resolution.		
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as at the date of passing this resolution.		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the amount of the Shares repurchased by the Company.		
7.	(a) To re-elect Mr. Hooy Kok Wai as an executive Director and the board of Directors be authorised to fix his Director’s remuneration; and		
	(b) To re-elect Mr. Zhong Xueyong as an executive Director and the board of Directors be authorised to fix his Director’s remuneration.		

Dated this _____ day of _____ 2021

Signature ^(Note 6): _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy (the “**Second Proxy Form**”) will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman is preferred, please strike out “the chairman of the annual general meeting of the Company, or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS SECOND PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. The description of these resolutions is by way of summary only. The full text appears in the Notices.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), TICK THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those referred to in the Notices.
6. This Second Proxy Form shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of this Second Proxy Form purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign this Second Proxy Form on behalf of the corporation without further evidence of the fact.
7. Any member entitled to attend and vote at the Meeting or any adjournment thereof is entitled to appoint another person as his proxy to attend and vote instead of him. A member may appoint a proxy in respect of part only of his holding of shares in the Company. A proxy need not be a member of the Company.
8. This Second Proxy Form and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the office of the Hong Kong branch share registrar and transfer office of the Company (the “**Share Registrar**”), Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than forty-eight (48) hours before the time appointed for holding of the Meeting or any adjournment thereof (the “**Closing Time**”) at which the person named in this form proposes to vote or, in the case of a poll taken subsequently to the date of the Meeting or any adjournment thereof, not less than forty-eight (48) hours before the time appointed for the taking of the poll and in default this Second Proxy Form shall not be treated as valid.
9. Delivery of this Second Proxy Form shall not preclude a member from attending and voting in person at the Meeting convened and in such event, this Second Proxy Form shall be deemed to be revoked.
10. Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
11. The supplemental notice of the Meeting is set out in the Company’s supplemental circular dated 1 September 2021.

IMPORTANT: A SHAREHOLDER OF THE COMPANY WHO HAS ALREADY LODGED THE PROXY FORM WHICH WAS SENT TOGETHER WITH THE NOTICE OF THE ANNUAL GENERAL MEETING DATED 29 JULY 2021 (THE “FIRST PROXY FORM”) SHOULD NOTE THAT:

- (i) subject to (iii) below, if no Second Proxy Form is lodged with the Share Registrar, the First Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed. The proxy/proxies so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the First Proxy Form and, in respect of the resolutions for the proposed re-election of Mr. Hooy Kok Wai and Mr. Zhong Xueyong as executive Directors as set out in the supplemental notice of the Meeting and the Second Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;
- (ii) if the Second Proxy Form is lodged with the Share Registrar before the Closing Time, the Second Proxy Form will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid form of proxy lodged by the Shareholder if correctly completed; or
- (iii) if the Second Proxy Form is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder. The proxy/proxies so appointed by the Shareholder under the First Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no Second Proxy Form were lodged with the Share Registrar.

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 or any adjournment thereof (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 for use in connection with the Purposes and to such parties who are authorised 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.