

# EPI (Holdings) Limited 長盈集團(控股)有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 689)

## Proxy form for use at the special general meeting to be held with a combination of an in-room meeting at Room 2107, 21st Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong and an online virtual meeting via electronic facilities on Tuesday, 29 March 2022 at 11:00 a.m. (or any adjournment thereof)

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ ordinary share(s) of  
HK\$0.01 each (the “Share(s)”) in the share capital of EPI (Holdings) Limited (the “Company”), HEREBY APPOINT the Chairman  
of the special general meeting, or<sup>(Note 3)</sup> \_\_\_\_\_  
with email address of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us at the special general meeting of the Company to be held with a combination of an  
in-room meeting at Room 2107, 21st Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong and an online virtual  
meeting via electronic facilities on Tuesday, 29 March 2022 at 11:00 a.m. (the “Meeting”) (or at any adjourned meeting thereof) for  
the purpose of considering and, if thought fit, pass with or without amendments the resolution set out in the notice convening the  
Meeting and at the Meeting (or at any adjourned meeting thereof) to vote for me/us and in my/our name(s) in respect of such  
resolution as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTION	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
(i)	To approve, confirm and ratify the asset purchase and sale agreement (the “APA”) dated 9 February 2022 entered into between EP Resources Corporation, an indirect wholly-owned subsidiary of the Company, and RockEast Energy Corp., and the transactions contemplated thereunder; and		
(ii)	To authorise any one or more of the directors of the Company to do all other acts and things and execute all documents which they consider necessary or expedient for the implementation of and giving effect to the APA and the transactions contemplated thereunder.		

Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

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

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 Company registered in your name(s).
- If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out “the Chairman of the special general meeting, or” and insert the name and email address of the person you wish to appoint in the space provided. **ANY ALTERNATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company. Please note that according to the Bye-laws of the Company, a member of the Company who is the holder of two or more Shares may appoint more than one proxy to attend and vote at a general meeting of the Company. Given the special arrangements adopted by the Company as set out in the section headed “Special Arrangements for the SGM” of the Company’s circular dated 11 March 2022, all shareholders (other than those who are required to attend the SGM physically to form a quorate meeting) who wish to appoint a proxy to attend and vote at the SGM are strongly encouraged to appoint the Chairman of the SGM as their proxy; for shareholders who are required to attend the SGM physically to form a quorate meeting, a senior management member and/or senior staff member of the Company shall be appointed as their proxy.
- IMPORTANT:** If you wish to vote for any resolution, please tick the appropriate box marked “For”. If you wish to vote against any resolution, please tick the appropriate box marked “Against”. Failure to complete any or all the boxes will entitle your proxy to cast your votes at his/her/its discretion. Your proxy will also be entitled to vote at his/her/its discretion on any resolution properly put to the Meeting other than those referred to above.
- This proxy form must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy. A member of the Company who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf at the Meeting.
- Where there are joint registered holders of any Share(s), any one of such persons may vote, either personally or by proxy, in respect of such Share(s) as if he/she/it were solely entitled thereto, but if more than one of such joint holders be attending at the Meeting or by proxy, that one of the said persons so attend whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.
- To be valid, this proxy form shall be (a) completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof at the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or (b) submitted electronically via <https://spot-e-meeting.tricor.hk/#/689> by using the username and password provided on the accompanying notification letter sent to the shareholders by post on 11 March 2022, in each case as soon as possible and in any event not less than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the Meeting via electronic facilities if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- In light of the continuing risks posed by the COVID-19 pandemic, the Company is adopting special arrangements in respect of the Meeting (details are set out in the Company’s circular dated 11 March 2022). In particular, other than the minimum number of persons required under the Bye-laws of the Company to form a quorate meeting, together with a limited number of other attendees to ensure the proper conduct of the Meeting, other shareholders, proxies or corporate representatives will not be able to attend the Meeting in person in light of the continuing risks posed by the COVID-19 pandemic. Any person who attempts to do so will be excluded and will not be permitted entry to the venue of the Meeting. Shareholders may attend, participate and vote at the Meeting via electronic facilities, details of which are set out in the Company’s circular dated 11 March 2022.

### 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 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 fulfill 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 and any such request should be in writing by mail to Tricor Tengis Limited at the above address.

\* For identification purpose only