

AB BUILDERS GROUP LIMITED
奧邦建築集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01615)

**FORM OF PROXY FOR USE AT
THE EXTRAORDINARY GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)**

I/We ^(Note 1) _____
of _____ (address)
being the registered holder(s) of ^(Note 2) _____ share(s) of HK\$0.01 each in the capital of AB Builders Group Limited
(the “Company”), HEREBY APPOINT ^(Note 3) _____
of _____ (address)
or failing him/her, the chairman of the extraordinary general meeting (the “EGM”) as my/our proxy to attend and vote for my/our behalf at the EGM (or any adjournment thereof) of the Company to be held at 10th Floor, Edf. Comercial I Tak, No. 126, Rua De Pequim, Macau, on Monday, 19 December 2022 at 3:00 p.m. for the purpose of considering, and, if thought fit, passing the resolution set out in the notice convening the EGM (or any adjournment thereof) and to vote for me/us in my/our name(s) in respect of the said resolution as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
<p>1. “THAT</p> <p>(a) The Sale and Purchase Agreement (as defined and described in the circular to the shareholders of the Company dated 2 December 2022), and the execution thereof and implementation of the transactions thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(b) any director of the Company be and is hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as he/she may in his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Sale and Purchase Agreement and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to Sale and Purchase Agreement which in his/her opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”</p>		

Date: _____ 2022 Signature(s) ^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the EGM is preferred, strike out “or failing him/her, the chairman of the extraordinary general meeting” and insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY**. Any member entitled to attend and vote at the EGM shall be entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to complete the box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed either under its common seal or under the hand of an officer or attorney so authorised.
- In the case of joint holders, 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 holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be lodged at the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish and in such event, the form of proxy shall be deemed to be revoked.
- The full text of the resolution is set out in the notice convening the EGM.