



# KANGDA INTERNATIONAL ENVIRONMENTAL COMPANY LIMITED

## 康達國際環保有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6136)

### FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON MONDAY, 16 NOVEMBER 2020

I/We (Name) \_\_\_\_\_ (Block capitals, please) of (Address) \_\_\_\_\_  
 \_\_\_\_\_ being the holder(s) of  
 \_\_\_\_\_ (see Note 1) shares of HK\$0.01 each in the capital of Kangda International Environmental  
 Company Limited (康達國際環保有限公司) (the “Company”) hereby appoint (Name) \_\_\_\_\_ of  
 (Address) \_\_\_\_\_ or failing him/her (Name)  
 \_\_\_\_\_ of  
 (Address) \_\_\_\_\_  
 or failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the  
 Company to be held at Suite 6409, 64/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. on Monday, 16 November 2020, and at any adjournment  
 thereof or on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the  
 undermentioned resolution:

ORDINARY RESOLUTION (see Note 3)	For (see Note 3)	Against (see Note 3)
<p>“THAT</p> <p>(i) the Construction Services Agreement dated 25 September 2020 entered into between Kangda Investment (Hong Kong) Company Limited (康達投資(香港)有限公司) and Jiangxi Silver Dragon Water Environment Construction Co., Ltd.* (江西銀龍水環境建設有限責任公司) (“<b>Jiangxi Silver Dragon</b>”) in relation to the provision of construction works and services for the wastewater treatment facilities of the Company and its subsidiaries (the “<b>Group</b>”) according to the tender documents and the construction contracts signed or to be signed between Jiangxi Silver Dragon and the Group from time to time for a term commencing from the date of the Construction Services Agreement and ending on 31 December 2022 and the transactions contemplated under it be and are hereby approved, confirmed and ratified (terms defined in the circular dated 30 October 2020 (the “<b>Circular</b>”) shall have the same meanings when used in this resolution);</p> <p>(ii) the proposed annual caps as set out in the Circular, being the expected construction costs incurred by the Group for the construction works and services to be provided by Jiangxi Silver Dragon under the Construction Services Agreement for the period commencing from the date of the Construction Services Agreement and ending on 31 December 2020 and the two years ending 31 December 2022, be and are hereby approved and confirmed; and</p> <p>(iii) the execution of the Construction Services Agreement by any one or more of the directors of the Company (the “<b>Directors</b>”) be and is hereby approved, ratified and confirmed and any director of the Company be and is hereby authorised, for and on behalf of the Company, to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as he in his discretion may consider necessary, appropriate, desirable or expedient to give effect to implement or in connection with or incidental to the Construction Services Agreement and any and all of the transactions contemplated thereunder.”</p>		

Dated this \_\_\_\_\_ day of the \_\_\_\_\_, 2020 Signature(s) \_\_\_\_\_ (see Note 5)

#### Notes:

- 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 in the capital of the Company registered in your name(s).
  - A member may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words “the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
  - IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a 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 meeting other than those referred to in the notice convening the meeting.
  - If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
  - In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.  
 Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she 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, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
  - To be valid, this form of proxy must be completed, signed and deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
  - A proxy need not be a shareholder of the Company.
- \* For identification purpose only