



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 USE AT ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 6 JUNE 2025

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 annual 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 Friday, 6 June 2025, 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 resolutions, or if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTIONS (see Note 3)		For (see Note 3)	Against (see Note 3)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2024.		
2.	(a) To re-elect the following persons as directors of the Company: (i) Mr. Duan, Jerry Linnan as an executive director of the Company; (ii) Mr. Zhao Juanxian (alias, Zhao Junxian) as a non-executive director of the Company and (iii) Mr. Peng Yongzhen as an independent non-executive director of the Company. (b) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.		
3.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of directors of the Company to fix its remuneration.		
4.	(A) To consider and if thought fit, give a general mandate to the directors of the Company to allot, issue and deal with shares (including any sale or transfer of treasury shares) not exceeding 20% of the number of issued shares of the Company. (B) To consider and if thought fit, give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares (excluding treasury shares) of the Company. (C) To consider and if thought fit, extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to allot, issue and deal with shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).		
5.	To approve the proposed adoption of the New Share Option Scheme and the Scheme Mandate Limit.		
6.	Conditional upon resolution no. 5 above being passed, to approve the Service Provider Sublimit under the New Share Option Scheme.		
SPECIAL RESOLUTION (see Note 3)		For (see Note 3)	Against (see Note 3)
7.	To approve and adopt the Third Amended and Restated Articles of Association in substitution for, and to the exclusion of, the Existing Articles of Association.		

Dated this _____ day of _____, 2025

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 or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain 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 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 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 adjournment or postponement thereof) if they so wish and in such event, the form of proxy will be deemed to be revoked.
- A proxy need not be a shareholder of the Company.