

EAST ASIAN GROWTH BASKET LIMITED
(the “Company”)

FORM OF PROXY
CLASS MEETING

For use by holders of Ordinary Shares in respect of a Class Meeting to be held at 11.00 a.m. (Guernsey time) on 28 January 2022 at Sarnia House, Le Truchot, St Peter Port, Guernsey, GY1 1GR

PLEASE USE BLOCK CAPITALS

I/We (Holder name) *

being (a) member(s) of the above-named Company hereby appoint the Chairman of the Meeting or

_____ as my/our proxy to vote for me/us on my/our behalf at the Class Meeting of holders of Ordinary Shares to be held on 28 January 2022 at 11:00 a.m. (Guernsey time) and at any adjournment thereof to be held at the same place 48 hours later.

I/We wish my/our proxy to vote as shown below in respect of the resolution set out in the Notice convening such Class Meeting and at his/her discretion in respect of any further resolutions proposed at the Class Meeting.

Signature.....

Dated

Print Name.....

*Please ensure to attach an up to date original certified true copy of an authorised signatory list if appropriate.

Please indicate how you wish your proxy to vote with a tick in the appropriate box opposite the resolution. If no indication is given, your proxy will be deemed to have authority to vote or abstain at his discretion.

SPECIAL RESOLUTION

	FOR	AGAINST	VOTE WITHHELD	DISCRETIONARY
For the resolutions as set out in the Notice of the Annual General Meeting of the Company, to be held on 28 January 2022 at 11:30 a.m. (or at any adjournment of such meeting) and any and every variation of the rights attached to the Ordinary Shares in the Company involved in or affected by the passing or implementation of such resolutions, to be sanctioned.				

**EAST ASIAN GROWTH BASKET LIMITED
(the "Company")**

**FORM OF PROXY
CLASS MEETING NOTES**

Notes:

1. Only holders of Ordinary Shares are entitled to attend and vote at the Class Meeting. A Shareholder entitled to attend and vote is entitled to appoint one or more proxies to attend and speak and, on a poll, vote on his/her behalf. A proxy need not be a member of the Company.
2. If any other proxy is preferred delete the words "the Chairman of the meeting or" and add the name of the proxy (who need not be a member of the Company) whom you wish to appoint and initial the alteration. Completion and return of a Form of Proxy will not preclude a Shareholder from attending and voting at the Class Meeting should he/she so wish.
3. To be valid, a Form of Proxy, duly signed, together with the Power of Attorney or other authority (if any) under which it is signed or a notarially certified copy of such Power of Attorney or other authority, must be deposited with the Company's Registrar, Sanne Fund Services (Guernsey) Limited, formerly Praxis Fund Services Limited, Sarnia House, Le Truchot, St Peter Port, Guernsey, GY1 1GR not later than 48 hours prior to the start of this meeting.
4. Where the appointer is a corporation this Form of Proxy must be under common seal or under the hand of an officer or attorney duly authorised in writing. If this Form of Proxy is executed under a Power of Attorney or other authority, such power or authority must be deposited with this Form of Proxy. Original powers or authorities will be returned.
5. In the case of joint holders the vote of the senior who renders 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, in respect of the joint holding. The signature of any one joint holder will be sufficient but the names of all joint holders should be stated.
6. The 'vote withheld' option is provided to enable you to abstain on any particular resolution however it should be noted that a 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.
7. Terms defined in the email to Shareholders of the Company, dated 6 December 2021 have the same meaning in this Form of Proxy.
8. The Notice sets out the resolutions to be proposed at the meeting. The meeting will be chaired by a person nominated by the shareholders present in person or by proxy at the meeting.
9. The quorum for the meeting is in line with the provisions of the articles of incorporation.

EAST ASIAN GROWTH BASKET LIMITED
(the “Company”)
FORM OF PROXY
ANNUAL GENERAL MEETING (“AGM”)

For use by Shareholders in respect of the Annual General Meeting to be held at 11.30 a.m. (Guernsey time) on 28 January 2022 at Sarnia House, Le Truchot, St Peter Port, Guernsey, GY1 1GR

PLEASE USE BLOCK CAPITALS

I/We (Holder name) *

being (a) member(s) of the above-named company hereby appoint the Chairman of the Meeting or

_____ as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of Shareholders to be held on 28 January 2022 at 11:30 a.m. (Guernsey time) and at any adjournment thereof to be held at the same place 48 hours later.

I/We wish my/our proxy to vote as shown below in respect of the resolutions set out in the notice convening such Annual General Meeting and at his/her discretion in respect of any further resolutions proposed at the Annual General Meeting.

Signature.....

Dated.....

Print Name.....

*Please ensure to attach an up to date original certified true copy of an authorised signatory list if appropriate.

Please indicate how you wish your proxy to vote with a tick in the appropriate box opposite the resolutions. If no indication is given your proxy will be deemed to have authority to vote or abstain at his discretion.

ORDINARY RESOLUTIONS

	FOR	AGAINST	VOTE WITHHELD	DISCRETIONARY
1. THAT the Directors’ Report and Audited Financial Statements for the year ended 30 September 2021 be received and adopted.				
2. THAT Grant Thornton Limited be re-appointed as Auditors of the Company to hold office from the conclusion of this annual general meeting until the conclusion of the next annual general meeting of the Company				

3. THAT the Directors be authorised to fix the remuneration of the Company's auditors for their next period of office				
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SPECIAL RESOLUTIONS

	FOR	AGAINST	VOTE WITHHELD	DISCRETIONARY
4. THAT the Ordinary Shares of Shareholders that accept the Company's offer to retain their Shares for a further investment term, remain unredeemed for a further investment term from the TradeDate (as defined in the New Prospectus) and for the rights of the Ordinary Shares be varied in that regard;				
5. THAT the Company raise additional funding by issuing and allotting Ordinary Shares at the EIS Price pursuant to a fourth fund raising in accordance with the New Prospectus;				
6. THAT the Company offer AUD-denominated A Class Ordinary Shares and USD-denominated B Class Ordinary Shares pursuant to the terms and arrangements detailed in the New Prospectus noting that each have the same value and identical rights;				
7. THAT the Company adopt new articles of incorporation in place of and to the exclusion of the existing memorandum and articles of incorporation;				
8. THAT the Investment Objective and Investment Policy of the Company be amended as set out in the New Prospectus.				

Notes:

1. Holders of Ordinary Shares and Management Shares are entitled to attend and vote at the Annual General Meeting. A Shareholder entitled to attend and vote is entitled to appoint one or more proxies to attend and speak and, on a poll, vote on his/her behalf. A proxy need not be a member of the Company.
2. If any other proxy is preferred, delete the words "the Chairman of the meeting or" and add the name of the proxy (who need not be a member of the Company) whom you wish to appoint and initial the alteration. Completion and return of a Form of Proxy will not preclude a Shareholder from attending and voting at the Annual General Meeting should he/she so wish.
3. To be valid, a Form of Proxy, duly signed, together with the Power of Attorney or other authority (if any) under which it is signed or a notarially certified copy of such Power of Attorney or other authority, must be deposited with the Company's Registrar, Sanne Fund Services (Guernsey) Limited, formerly Praxis Fund Services Limited, Sarnia House, Le Truchot, St Peter Port, Guernsey, GY1 1GR not later than 48 hours prior to the start of this meeting.
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5. In the case of joint holders the vote of the senior who renders 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, in respect of the joint holding. The signature of any one joint holder will be sufficient but the names of all joint holders should be stated.
6. The 'vote withheld' option is provided to enable you to abstain on any particular resolution however it should be noted that a 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.
7. Terms defined in the email to Shareholders of the Company, dated 6 December 2021 have the same meaning in this Form of Proxy.
8. The Notice sets out the resolutions to be proposed at the meeting. The meeting will be chaired by a person nominated by the shareholders present in person or by proxy at the meeting.
9. The quorum for the meeting is two or more shareholders present in person or by proxy, at least one of whom shall be the holder of a Management Share.