



ENDURANCE RP LIMITED

壽康集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 575)

Form of Proxy for the Extraordinary General Meeting to be held on Monday, 14 March 2022 or at any adjournment thereof

I/We ^(note 1), _____

of _____

being the registered holder(s) of ^(note 2) _____ shares of US\$0.01 each in the capital of Endurance RP Limited (the “**Company**”) HEREBY APPOINT the chairman of the Meeting as my/our proxy to attend and act for me/us on my/our behalf at the Extraordinary General Meeting (the “**Meeting**”) of the Company to be held at 8th Floor, Henley Building, 5 Queen’s Road Central, Hong Kong on Monday, 14 March 2022 at 3:00 p.m. (and at any adjournment thereof) and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolution	For ^(note 4)	Against ^(note 4)
To approve (a) the Future Disposal by the Company of DVP Shares during the Mandate Period on the conditions as set out in the Circular; and (b) to authorise the Board to exercise all the powers of the Company to effect the Future Disposal from time to time during the Mandate Period [#]		

[#] Capitalised terms have the meanings ascribed to them in the circular dated 25 February 2022 and full text of the proposed ordinary resolution above is set out in the notice of EGM dated 25 February 2022.

Dated this _____ day of _____ 2022 Signature ^(note 5): _____

The Company reminds Shareholders who wish to exercise his/her/its voting rights that they must appoint the Chairman of the EGM as their proxy to vote on the relevant resolution at the EGM.

Notes:

1. Please insert full name(s) and address(es) in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. Please insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. If no number of shares is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If a number of shares is inserted, this proxy form will be deemed to relate only to that number of shares.
3. **Important: If you wish to vote in favour of the resolution, please insert a “✓” in the box marked “For”. If you wish to vote against the resolution, please insert a “✓” in the box marked “Against”. Failure to complete either box will entitle your proxy to cast your vote or abstain at his/her discretion.**
4. 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 either executed under its common seal or under the hand of an officer, attorney or other person duly authorised.
5. In the case of joint registered 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). For this purpose, seniority shall be determined by the order in which the names of the holders stand in the Register of Members of the Company in respect of such joint holding.
6. In order to be valid, this form of proxy, accompanied by the power of attorney (if applicable) or other authority (if any) under which it is signed or a certified copy of that power or authority, must be deposited with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as practicable but in any event no later than 48 hours before the time appointed for holding of the EGM (i.e. no later than Saturday, 12 March 2022 at 3:00 p.m.) or any adjournment thereof.
7. **Any alteration made to this form of proxy must be initialed by the person who signs it.**

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”), which may include but not limited to your and your appointed proxy’s name and mailing address. Your Personal Data is supplied to the Company on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form of proxy. Failure to provide sufficient information may render the Company not be able to process your instructions and/or requests as stated in this form of proxy. Your Personal Data will not be transferred to any third parties (other than the Registrar) unless it is a requirement to so do by law and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Privacy Compliance Officer of Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.

* For identification purpose only