

Byleasing Holdings Limited 百應租賃控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8525)

Form of Proxy for the Extraordinary General Meeting to be held on Friday, 19 June 2020

I/We, (Note 1)		
of			
	the registered holder(s) of (Note 2)		
share(s	s) (the "Share(s)") of HK\$0.01 each in the capital of Byleasing Holdings Limited (the "Company"), hereb	y appoint (Note 3) the	chairman of the meeting,
or			
headqu 19 Jun	our proxy to attend and vote for me/us on my/our behalf at the extraordinary general meeting of the Comparaters and principal place of business in the PRC, Unit 1, 30/F, No. 77 Tai Nan Road, Siming District, Xiar e 2020 at 11:00 a.m. (or as soon as after the annual general meeting of the Company has been concluded or lowing resolutions as indicated or, if no such indication given, as my/our proxy thinks fit.	nen City, Fujian Prov	vince, the PRC on Friday,
	SPECIAL RESOLUTIONS (Notes 5)	FOR (Notes 4)	AGAINST (Notes 4)
1.	To consider and approve the English name of the Company be changed from "Byleasing Holdings Limited" to "Baiying Holdings Group Limited" and the dual foreign name in Chinese of the Company be changed from "百應租賃控股有限公司" to "百應控股集團有限公司" (the "Change of Company Name"), with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands and any one director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as he may in his absolute discretion and execute all such documents and affix the Company's seal as he may consider necessary, desirable or expedient for the implementation of and giving effect to the Change of Company Name and to attend or authorize any person to attend to any necessary registration and/or filing for and on behalf of the Company.		
2.	To consider and approve the amended and restated memorandum of association and articles of association of the Company be amended to reflect the Change of Company Name by replacing all references to "Byleasing Holdings Limited" and "百應租賃控股有限公司" with "Baiying Holdings Group Limited" and "百應控股集團有限公司" respectively (the "Amendments"), and any one director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as he may in his absolute discretion and execute all such documents and affix the Company's seal as he may consider necessary, desirable or expedient for the implementation of and giving effect to the Amendments and to attend or authorize any person to attend to any necessary registration and/or filing for and on behalf of the Company.		
Date:	2020 Signature (Note 6):		

Notes:

- 1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 Company registered in your name(s).
- 3. If any proxy other than the Chairman of the EGM is preferred, please strike out the words "the chairman of the meeting, or" and insert 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 ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- 4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK "✓" IN THE BOX MARKED "AGAINST". Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM or any adjournment thereof other than those referred to in the notice convening the EGM.
- 5. The full text of the resolutions are set out in the notice of the EGM dated 3 June 2020.
- 6. 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 executed under its common seal or under the hand of an officer or attorney duly authorised.
- 7. Where there are joint registered holders of any Share any one of such joint holders may attend and vote at the EGM or any adjournment thereof, 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 are present at the EGM (or any adjournment thereof), whether in person or by proxy, the most senior shall along be entitled to vote. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- In order to be valid, this form of proxy, duly completed and signed in accordance with the instructions printed thereon, together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof must be delivered to the office of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration as soon as possible but in any event not later than 48 hours before the time appointed for holding of the EGM or any adjournment thereof (as the case may be).
 A Shareholder who is holder of two or more Shares may appoint one or more proxies to attend the meeting and vote for him provided that if more than one proxy is so appointed,
- 9. A Shareholder who is holder of two or more Shares may appoint one or more proxies to attend the meeting and vote for him provided that if more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which each such proxy is so appointed. A proxy need not be a shareholder of the Company but must attend the relevant meeting in person to represent you.