AEON CREDIT SERVICE (ASIA) CO., LTD.
AEON信貸財務(亞洲)有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 900)

FORM OF PROXY FOR 2025 ANNUAL GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

No. of shares to which this form of proxy relates (Note 1)	

I/We (Note 2), ____________________

of ____________________

being the registered shareholder(s) of AEON CREDIT SERVICE (ASIA) COMPANY LIMITED (the "Company") hereby appoint (Note 3) the Chairman of the Meeting or ____________________

of (address) ____________________

or (email address) ____________________

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2025 Annual General Meeting of the Company (the "2025 AGM") to be held on Thursday, 26 June 2025 at 10:00 a.m. and at any adjournment thereof physically at 20/F, Mira Place Tower A, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong, with an option for virtual attendance and participation on the Resolutions referred to in the Notice of the 2025 AGM as indicated below:

	Ordinary Resolutions	For (Note 4)	Against (Note 4)
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 28 February 2025.		
2.	To declare a final dividend for the year ended 28 February 2025.		
3.	(a) To re-elect Mr. Wei Aiguo as a Director.		
	(b) To re-elect Mr. Lai Yuk Kwong as a Director.		
	(c) To re-elect Ms. Wan Yuk Fong as a Director.		
	(d) To re-elect Ms. Jin Huashu as a Director.		
	(e) To re-elect Mr. Lee Ching Ming Adrian as a Director.		
	(f) To re-elect Ms. Shing Mo Han Yvonne as a Director.		
	(g) To re-elect Ms. Junko Dochi as a Director.		
	(h) To re-elect Mr. Choi Ping Chung as a Director.		
	(i) To authorise the Board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix its remuneration.		

Dated this ____________ day of ____________ 2025. Signature (Note 5) ____________________

Notes:

1. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
2. Please insert full name(s) and address(es) in BLOCK CAPITALS.
3. If you wish to appoint a proxy other than the Chairman of the Meeting, please delete the words "the Chairman of the Meeting or" and insert in BLOCK CAPITALS the full name and address of the person you wish to appoint in the space provided. A member entitled to attend and vote at the Meeting may appoint more than one proxy to attend and vote on his/her behalf. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights. A proxy need not be a member of the Company.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTIONS, PLEASE PLACE A "✓" IN THE APPROPRIATE BOX.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion whether to vote for or against the Resolutions or to abstain from voting. If you wish to allow your proxy to attend and vote at the 2025 AGM through the Vistra eVoting Portal, please also insert his/her valid email address. The email address so provided will be used by the Company's share registrar, Tricor Investor Services Limited, for sending the login credentials, so you and your proxy should ensure that the email address provided will be appropriately secure for this purpose.
5. If your proxy has not received the login credentials by email by 10:00 a.m. (Hong Kong time) on Wednesday, 25 June 2025, you should contact the Company's share registrar, Tricor Investor Services Limited at (852) 2975 0928 or email to emeeting@vistra.com for assistance.
6. This form of proxy must be signed under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under 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 persons may vote at the Meeting (or at any adjournment thereof), either personally 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, shall be accepted to the exclusion to 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 of members of the Company in respect of the joint holding.
8. To be valid, the form of proxy must be completed and either be (i) deposited at the share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong; or (ii) submitted electronically through the Vistra eVoting Portal (https://evoting.vistra.com/#/900) in accordance with the instructions printed on the Notification Letter, in each case as soon as practicable but in any event, not less than 48 hours before the time appointed for the 2025 AGM (i.e. no later than 10:00 a.m. on Tuesday, 24 June 2025 (Hong Kong time)) or any adjournment thereof (as the case may be). Any power of attorney or other authority concerning an appointment of a proxy cannot be submitted electronically and must be deposited together with the form of proxy as mentioned above for the appointment to be valid.
9. Any alteration made to this form of proxy must be duly initialled by the person who signs it.
10. Completion and return of this form of proxy will not preclude you from attending and voting in person or online (if applicable) at the 2025 AGM or any adjournment thereof (as the case may be) should you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in this form of proxy has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong, "PDPO").

(ii) The supply of your/your proxy's Personal Data is on a voluntary basis. Failure to provide sufficient/accurate information, however, may render the Company not able to process your instructions and/or requests as stated in this form of proxy.

(iii) Your/your proxy's Personal Data may be disclosed or transferred to entities and/or bodies other than the Company or its share registrar for the stated purposes, or when it is required by law, and will be retained for such period as may be necessary for verification and record purposes.

(iv) By providing your proxy's Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form of proxy and that you have informed your proxy of the purposes for and the manner in which his/her Personal Data may be used.

(v) You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be made in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.