ALLIED SUSTAINABILITY AND ENVIRONMENTAL CONSULTANTS GROUP LIMITED
沛 然 環 保 顧 問 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8320)

Form of Proxy for Annual General Meeting

I/We[1] ____

of ____

being holder(s) of[2] ____

shares of HK$0.02 each in the capital of Allied Sustainability and Environmental Consultants Group Limited (the "**Company**") hereby appoint[3] the Chairman of the meeting or ____

of ____

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 on Monday, 14 September 2026 at 10:00 a.m. at 27/F., Overseas Trust Bank Building, 160 Gloucester Road, Wan Chai, Hong Kong or its adjournment in respect of the resolutions set out in the notice convening the said meeting (the "**Notice**") as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit:

	ORDINARY RESOLUTIONS	FOR[4]	AGAINST[4]
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and the independent auditor for the year ended 31 March 2026.		
2.	(a) To re-elect Ms. Kwok May Han Grace as an executive Director.		
	(b) To re-elect Ms. Wong Yee Lin Elaine as an independent non-executive Director.		
	(c) To re-elect Mr. Li Wing Sum Steven as an independent non-executive Director.		
	(d) To re-elect Ms. Lam Ka Lai as an independent non-executive Director.		
3.	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.		
4.	To re-appoint OOP CPA & Co. as the Company's independent auditor and to authorise the Board to fix their remuneration.		
5.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal with the shares of the Company (including any sale or transfer of treasury shares) not exceeding 20 per cent of the total number of shares of the Company in issue (excluding any treasury shares) as at the date of this resolution.*		
	(B) To grant to the Directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent of the total number of shares of the Company in issue (excluding any treasury shares) as at the date of this resolution.*		
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares) by the aggregate number of the shares repurchased by the Company.*		
6.	To terminate the share option scheme adopted by the Company on 23 September 2016.*		
7.	To terminate the share award scheme adopted by the Company on 8 February 2017.*		
8.	To adopt the New Share Option Scheme.*		
9.	To adopt the New Share Award Scheme.*		

* For the full text of the proposed resolution, please refer to the Notice as contained in the Company's circular dated 21 August 2026.

Dated this ________________ day of ________________ 2026

Signature(s)[6] ____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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).
3. If any proxy other than the Chairman of the meeting is preferred, delete the words ''the Chairman of the meeting or'' and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED "AGAINST"**. Failure to tick a box will entitle your proxy to cast vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
7. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, then 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.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of this form of proxy will not preclude a shareholder of the Company from attending and voting in person at the meeting or any adjournment thereof should they so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

''Personal Data'' in this proxy form has the same meaning as ''personal data'' in the Personal Data (Privacy) Ordinance, Cap 486 (''**PDPO**''), which includes your and your proxy's name and address. Your and your proxy's Personal Data provided in this proxy form will be used in collection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Annual General Meeting. The supply of your and your proxy's Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data.

Your and your proxy's Personal Data will be disclosed or transferred to the Company's share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy's Personal Data in this proxy form, 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 proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

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 in writing by the following means:

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong