



PERSISTENCE RESOURCES GROUP LTD

集海資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2489)

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

I/We ^(note 1) _____ (name)
of _____ (address)
being the registered holder(s) of ^(note 2) shares of HK\$0.01 each in the share capital of Persistence Resources Group Ltd (the “Company”),
HEREBY APPOINT ^(note 3) _____ (name)
of _____ (address)
or the chairman of the extraordinary general meeting (the “EGM”) to act as my/our proxy/proxies at the EGM (or at any adjournment thereof)
to be held at Unit 1203B, 1204–05, 12/F, World-Wide House, 19 Des Voeux Road Central, Hong Kong, 12 December 2025 at 10:30 a.m. for the
purposes of considering and, if thought fit, passing the resolutions set out in the notice convening the EGM and at the EGM (and at any
adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

Special Resolutions ^(note 4)			For ^(note 5)	Against ^(note 5)	Abstain ^(note 5)
1.	(a)	to approve the Proposed Change of Company Name (as defined in the notice of EGM); and			
	(b)	to authorise any one or more of the directors of the Company or the officer of the Company to do all acts and things and to sign, execute, seal (where required) and deliver all documents and to take all steps as he/she/they in his/her/their discretion may consider necessary, appropriate, desirable or expedient to give effect to or to implement this resolution and to attend to any necessary filing and/or registration for and on behalf of the Company in respect of the Proposed Change of Company Name.			

Signature ^(note 6) _____

Dated this day _____ of _____ 2025

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- (2) Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- (3) Please insert the name of the proxy desired. 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 initialed by the person(s) who signs.
- (4) The descriptions of the above resolutions are by way of summary only. The full text appears in the relevant notice of EGM.
- (5) **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX SET OPPOSITE THAT RESOLUTION BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX SET OPPOSITE THAT RESOLUTION BELOW THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED “ABSTAIN”.** If no direction is given, your proxy will be entitled to cast your vote or abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- (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 either under its common seal or under the hand of an officer, attorney or other person duly authorised to execute the same.
- (7) In the case of joint registered holders of any Shares, any one of such joint registered holders may vote at the EGM, either personally or by proxy, in respect of such Shares as if he was solely entitled thereto; but if more than one of such joint registered holders be present at the EGM, either personally or by proxy, that one of such joint registered holders so present whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holder(s).
- (8) In order to be valid, you are requested to lodge this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof 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, Hong Kong (the “Share Registrar”), not less than 24 hours before the time appointed for holding the EGM (i.e. at or before 10:30 a.m. on 11 December 2025) or the adjourned EGM.
- (9) For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 9 December 2025 to 12 December 2025, both days inclusive, during which period no transfer of Shares shall be effected. In order to qualify for the entitlement to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Share Registrar for registration no later than 4: 30 p.m. on 8 December 2025.
- (10) A proxy need not be a member of the Company but must attend the EGM in person to represent you.
- (11) Completion and return of this form of proxy will not preclude you from attending and voting at the EGM or the adjourned EGM if you so wish. In the event that you attend the EGM or the adjourned EGM, this form of proxy will be deemed to be revoked.
- (12) If a typhoon signal no. 8 or above is hoisted or a black rainstorm warning signal is in force at or at any time on or after 9:00 a.m. on the date of the EGM, the EGM will be adjourned. The Company will post an announcement on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the website of the Company at www.persisteresources.com and to notify the shareholders of the date, time and place of the adjourned meeting. The EGM will be held as scheduled when an amber or a red rainstorm warning signal is in force. The shareholders should decide on their own whether they would attend the EGM under bad weather conditions bearing in mind their own situations.
- (13) References to time and dates in this form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third-party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Investor Services Limited at the aforesaid address.