



TradeGo

TradeGo FinTech Limited

捷利交易寶金融科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8017)

SECOND PROXY FORM

Second Proxy Form for the annual general meeting (the "Meeting") to be held on Tuesday, 18 August 2020 at 10:30 a.m. (or any adjournment thereof).

I/We^(Note 1) _____
of _____
being the registered holder(s) of _____^(Note 2)
shares (each a "Share") of HK\$0.01 each of TradeGo FinTech Limited (the "Company") hereby appoint the chairman (the "Chairman") of the Meeting or _____
of _____

to act as my/our proxy^(Note 3) at the Meeting to be held at 208, 2/F, Fenghua Technology Tower, 7th Street Hi-Tech South Road, Yuehai Street Technology Park, Nanshan District, Shenzhen, the People's Republic of China, on Tuesday, 18 August 2020 at 10:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast ^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (each a "Director") of the Company and the independent auditor of the Company for the year ended 31 March 2020;		
2.	(a) To re-elect Ms. JIAO Jie as an independent non-executive Director;		
	(b) To re-elect Mr. MAN Kong Yui as an independent non-executive Director;		
	(c) To authorise the board of Directors to fix the Directors' remuneration;		
3.	To re-appoint SHINewing (HK) CPA Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration;		
4.	To grant a general and unconditional mandate to the Directors to issue, allot and otherwise deal with the Company's Shares;		
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company's Shares;		
6.	To extend the general and unconditional mandate granted to the Directors under resolution no. 4 above by the number of Shares repurchased under resolution no. 5 above;		
ADDITIONAL ORDINARY RESOLUTION			
7.	To re-elect Mr. LIN Hung Yuan as a non-executive Director.		

Dated this _____ day of _____ 2020

Shareholder's signature: _____ ^(Notes 5, 6, 7, 8 and 9)

Notes:

1. Please insert the full name(s) and address in **BLOCK CAPITALS**.
2. Please insert the number of Shares registered in your name(s). If no number is inserted, this Second Proxy Form will be deemed to be related to all the Shares registered in your name(s).
3. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed as your proxy in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR" or insert the number of Shares held by you. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST" or insert the number of Shares held by you.** If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
5. In the case of a joint holding, this Second Proxy Form may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
6. This Second Proxy Form must be signed by you, or your attorney duly authorised 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 so authorised. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as at the date of its execution, except at an adjourned meeting or on a poll demanded at the Meeting or any adjournment thereof in cases where the Meeting was originally held within 12 months from such date.
7. To be valid, this completed and signed Second Proxy Form together with any 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 Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (the "**Branch Share Registrar**") no later than 48 hours before the time of the Meeting or any adjourned meeting.
8. A shareholder who has not yet lodged the Original Proxy Form is requested to lodge the Second Proxy Form with the instructions printed on the Second Proxy Form if he/she wishes to appoint proxy(ies) to attend and vote at the AGM on his/her behalf. In this case, the Original Proxy Form should not be lodged with the Branch Share Registrar.

A shareholder who has already lodged the Original Proxy Form with the Branch Share Registrar should note that:

- (i) if no Second Proxy Form is lodged with the Branch Share Registrar, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her, if correctly completed. The proxy so appointed by the shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM under the Original Proxy Form and, including, if properly put, in respect of the resolution for the proposed re-election of Mr. Lin Hung Yuan, as a non-executive director as set out in the Supplemental Notice of the AGM and the Second Proxy Form, except for those resolutions to which the Shareholder has indicated his/her voting direction in the Original Proxy Form;
 - (ii) if the Second Proxy Form is lodged with the Branch Share Registrar before the Closing Time, the Second Proxy Form, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by him/her. The Supplemental Proxy Form will be treated as a valid form of proxy lodged by the shareholder;
 - (iii) if the Second Proxy Form is lodged with the Branch Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by the shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Second Proxy Form was lodged with the Branch Share Registrar.
9. **Any alteration made to this Second Proxy Form must be initialled by the person who signs it.**
 10. Completion and return of this Second Proxy Form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof, should you so wish, and in such event, this proxy form shall be deemed to be revoked.
 11. The notice and supplemental notice of the Meeting are set out in the Company's circular dated 29 June 2020 and the Company's supplemental circular dated 20 July 2020, respectively.
 12. Members of the Company or their proxies shall produce documents of their proof of identity when attending the Meeting.

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 Meeting (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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.