



GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED
紛美包裝有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00468)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We (Name) (see Note 1) _____
of (Address) (see Note 1) _____
being the holder(s) of _____ (see Note 2) shares of HK\$0.01 each of
Greatview Aseptic Packaging Company Limited (the “**Company**”) hereby appoint (Name) _____
of (Address) _____
(Email Address) _____,
or failing him/her (Name) _____
of (Address) _____
(Email Address) _____,
or failing him/her, the chairman of the meeting (see Note 3) 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 electronically online (the “**e-Meeting System**”) on
Wednesday, 25 May 2022 at 10:00 a.m., and at any adjournment thereof or any resolution or motion which is proposed
thereat. My/Our proxy is authorised and instructed to vote as indicated (see Note 4) in respect of the following
resolutions:

Ordinary Resolutions (see Note 4)		For (see Note 4)	Against (see Note 4)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2021.		
2.	(a) To re-elect the following persons as directors of the Company:		
	(i) Mr. BI Hua, Jeff as an executive director;		
	(ii) Mr. LUETH Allen Warren as an independent non-executive director; and		
	(iii) Mr. BEHRENS Ernst Hermann as an independent non-executive director.		
	(b) To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company.		
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.		
4.	(A) To give a general unconditional mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company at the benchmarked price (as defined in the Notice of Annual General Meeting) of such shares of the Company.*		
	(B) To give a general unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of the issued shares of the Company.*		
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding the number of shares repurchased under ordinary resolution no. 4(B).*		

Dated this _____ day of _____, 2022

Signature(s) _____ (see Note 6)

* The full text of the resolution is set out in the Notice of Annual General Meeting.

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. A shareholder may appoint more than one proxy of his/her/its own choice. If such an appointment is made, strike out the words “the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. 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 ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
6. In the case of joint holders of any Share(s), only ONE PAIR of log-in username and password for the e-Meeting System will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such Share(s) as if he/she/it was solely entitled thereto.
7. To be valid, this form of proxy must be completed, signed and deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or via the designated URL (<https://spot-emeeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting via the e-Meeting System at the above meeting (or any adjourned meeting thereof) if they so wish.
8. If any proxy other than the chairman of the meeting is preferred, please insert the full name, address and email address (for receiving the designated log-in username and password to attend and vote on your behalf via the e-Meeting System) of the proxy desired in the space provided. A holder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on his/her behalf. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT. The proxy needs not be a member of the Company but must attend the meeting via the e-Meeting System to represent you.
9. Completion and return of this form of proxy will not preclude you from attending and voting via the e-Meeting System at the meeting if you so wish. If you attend and vote via the e-Meeting System at the meeting, the instrument appointing a proxy shall be deemed to be revoked.

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 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 (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company’s Hong Kong branch registrar, Tricor Investor Services Limited at the above address.