



CIFI Ever Sunshine Services Group Limited
旭辉永升服务集团有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1995)

**FORM OF PROXY FOR USE AT THE EXTRAORDINARY
GENERAL MEETING TO BE HELD ON WEDNESDAY, 28 FEBRUARY 2024**

Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 31 January 2024 (the “Circular”).

I/We (Name) _____ (Block capitals, please) of
(Address) _____ being the registered holder(s)
of _____ (see Note 1) shares of HK\$0.01 each in the capital of CIFI Ever Sunshine Services Group Limited
(the “Company”) hereby appoint (Name) _____
of (Address) _____
or failing him/her (Name) _____
of (Address) _____ or
failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary
general meeting of the Company (the “EGM”) to be held at No.1 Conference Room, 9/F, Building 39 Henderson CIFI Centre, Lane 1088,
Shenhong Road, Minhang District, Shanghai, the PRC on Wednesday, 28 February 2024 at 10:00 a.m., and at any adjournment thereof or
on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated (see Note 3) in respect
of the undermentioned resolutions:

Ordinary Resolution (see Note 3)		For	Against
1.	To approve the Proposed Caps and authorise the Directors to do all such acts in connection with the payment of the Deposits pursuant to the Individual Agreements.		
Special Resolution			
2.	To approve (i) the English name of the Company be changed from “CIFI Ever Sunshine Services Group Limited” to “Ever Sunshine Services Group Limited”; and (ii) the dual foreign name of the Company in Chinese be changed from “旭辉永升服务集团有限公司” to “永升服务集团有限公司”, and to authorise any one or more of the Directors or the company secretary of the Company to do all such acts in connection with the change of company name.		

Dated this _____ day of _____, 2024 Signature(s) _____ (see Note 5)

Notes:

- 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).
- Please insert the name of the proxy you wish to appoint in the space provided. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ALL AS YOUR PROXY. Any alteration made to this proxy form must be initialled by the person who signs it.
- 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.
- 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.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person 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, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that 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.
- To be valid, this form of proxy must be completed, signed and deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, 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 in person at the EGM (or any adjourned meeting thereof) if they so wish.
- A proxy need not be a shareholder of the Company.
- The description of the resolutions in this form of proxy is by way of summary only. The full text of the resolutions appears in the notice of the EGM.