RELIANCE GLOBAL HOLDINGS LIMITED

信保環球控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 723)

Proxy form for use at the annual general meeting
to be held on Monday, 30 September 2024 at 3:00 p.m. (or at any adjourned meeting thereof)

I/We *(Note 1)*, _____

of _____

being the registered holder(s) of *(Note 2)* _____ ordinary share(s) of HK$0.01 each (the "**Share(s)**") in the share capital of Reliance Global Holdings Limited (the "**Company**"), HEREBY APPOINT the Chairman of the annual general meeting, or *(Note 3)* _____

of _____

as my/our proxy to attend and vote for me/us at the annual general meeting of the Company to be held at Plaza 3, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Monday, 30 September 2024 at 3:00 p.m. (the "**Meeting**") (or at any adjourned meeting thereof) for the purpose of considering and, if thought fit, pass with or without amendments the resolutions set out in the notice convening the Meeting and at the Meeting (or at any adjourned meeting thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	**Number of Votes For** *(Note 4)*	**Number of Votes Against** *(Note 4)*
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors and of the auditor for the year ended 31 March 2024.		
2.	(i) To re-elect Ms. Wang Jingyu as Executive Director of the Company.		
	(ii) To re-elect Ms. Yiu Wai Yee, Catherine as Executive Director of the Company.		
	(iii) To re-elect Mr. Chai Chi Keung as Independent Non-executive Director of the Company.		
	(iv) To authorise the Board of Directors to fix the remuneration of the directors of the Company.		
3.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board of Directors to fix its remuneration.		
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's authorised and unissued shares, in terms as set out in ordinary resolution 4(A) in the notice of the Meeting.		
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's own shares, in terms as set out in ordinary resolution 4(B) in the notice of the Meeting.		
	(C) To approve the extension of the general mandate granted to the directors of the Company to allot, issue and deal with the Company's authorised and unissued shares, in terms as set out in ordinary resolution 4(C) in the notice of the Meeting.		
	SPECIAL RESOLUTIONS	**Number of Votes For** *(Note 4)*	**Number of Votes Against** *(Note 4)*
5.	To approve the Capital Reorganisation and to authorise any one of the directors of the Company to do all such acts and things and execute all documents on behalf of the Company, and take any and all steps, and to do and/or procure to be done any and all acts and things as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to the Capital Reorganisation, in terms as set out in special resolution 5 in the notice of the Meeting.		
6.	To approve the proposed amendments to the existing Bye-laws of the Company and the adoption of the amended and restated Bye-laws of the Company.		

Signature(s) *(Note 5)*: _____ Date: _____

Notes:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of Shares registered under your name(s) and to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the Shares in the Company registered under your name(s).
3. If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the annual general meeting, or" and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company. Please note that according to the Bye-laws of the Company, a member of the Company who is the holder of two or more Shares may appoint more than one proxy to attend and vote at a general meeting of the Company.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX(ES) MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX(ES) MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast your votes at his/her/its discretion. Your proxy will also be entitled to vote at his/her/its discretion on any resolution properly put to the Meeting other than those referred to above.
5. This proxy form must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
6. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy. A member who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf at the Meeting.
7. Where there are joint registered holders of any Share(s), any one of such persons may vote, either personally or by proxy, in respect of such Share(s) as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.
8. To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for the Meeting or any adjournment thereof.
9. Completion and return of this proxy form will not preclude you from subsequently attending and voting at the Meeting should you so wish and in such event, 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 (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. You and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfill 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 Tengis Limited at the above address.

* *For identification purpose only*