

Geotech Holdings Ltd.

致浩達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1707)

REVISED FORM OF PROXY FOR THE 2018 ANNUAL GENERAL MEETING

I/We ¹ _____
of _____
being the registered holder(s) of ² _____ shares of HK\$0.01 each in the capital of Geotech Holdings Ltd. (the "Company"), HEREBY APPOINT the chairman of the meeting or ³ _____ of _____ as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at Lobby Floor, Salon II & III, Hyatt Regency Hong Kong, Shatin, 18 Chak Cheung Street, Shatin, New Territories, Hong Kong on Friday, 8 June 2018 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the meeting and at the meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2017		
2.	(i) To re-elect Mr. Chow Chun To as an independent non-executive Director		
	(ii) To re-elect Mr. Fung Chi Kin as an independent non-executive Director.		
	(iii) To re-elect Mr. Cheung Wai Lun Jacky as an independent non-executive Director.		
	(iv) To authorize the Directors to fix their remuneration		
3.	To re-appoint Grant Thornton Hong Kong Limited as auditor and to authorize the Directors to fix its remuneration		
4.	To grant a general mandate to the Directors to issue new shares of the Company		
5.	To grant a general mandate to the Directors to repurchase shares of the Company		
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased		

Signature ⁵: _____

Date: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or more than one proxy (for member holding two or more shares) to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this revised form of proxy ("Revised Proxy Form") will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out the words "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED "AGAINST".** Failure to do so will entitle your proxy to vote or abstain at he/she thinks fit. 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.
- This Revised Proxy Form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer duly authorised.
- In the case of joint holders the vote of a senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
- To be valid, this Revised Proxy Form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited ("Share Registrar") at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong at or before the time referred to herein as "Proxy Closing Time" which is not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.
- Completion and delivery of this Revised Proxy Form will not preclude you from attending and voting at the meeting if you so wish.

IMPORTANT

A previous version of the proxy form ("**Original Proxy Form**") in relation to, among other things, the re-election of Directors had been dispatched on 23 April 2018. All Original Proxy Forms are considered invalid.

If both the Original Proxy Form and this Revised Proxy Form, in each case, properly completed and signed, are lodged with the Share Registrar at or prior to the Proxy Closing Time, this Revised Proxy Form will be treated as a valid form of proxy lodged by you.

If the Original Proxy Form has already been lodged with the Share Registrar at or prior to the Proxy Closing Time but no Revised Proxy Form is lodged with the Share Registrar at or prior to the Proxy Closing Time or if the Revised Proxy Form is lodged with the Share Registrar after the Proxy Closing Time or if the Revised Proxy Form is invalid for whatever reasons, the Original Proxy Form will NOT be treated as a valid form of proxy even if properly completed and signed and the proxy appointed by you under the Original Proxy Form will NOT be entitled to vote at 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 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 authorized 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 by mail to the Company/Boardroom Share Registrars (HK) Limited at the above address.