



# WMCH GLOBAL INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8208)

**FORM OF PROXY  
FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD  
AT CONFERENCE HALL, QUENTIN INTERNATIONAL ART EXCHANGE CENTRE,  
110 SHUNGENG ROAD, SHIZHONG DISTRICT, JINAN, SHANDONG, PRC  
ON FRIDAY, 27 FEBRUARY 2026 AT 11:00 A.M.  
(OR ANY ADJOURNMENT THEREOF)**

I/We <sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of <sup>(note b)</sup> \_\_\_\_\_ ordinary shares of HK\$0.01 each in the share capital of  
WMCH Global Investment Limited (the "Company") hereby appoint the chairman of the extraordinary general meeting of the Company  
(the "Meeting") or \_\_\_\_\_  
of \_\_\_\_\_ <sup>(note c)</sup>  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Conference hall, Quentin  
International Art Exchange Centre, 110 Shungeng Road, Shizhong District, Jinan, Shandong, PRC on Friday, 27 February 2026 at 11:00  
a.m. and at any adjournment thereof in respect of the special resolution (the "Resolution") set out in the notice convening the Meeting as  
hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

<b>SPECIAL RESOLUTION</b>		<b>FOR</b> <sup>(note d)</sup>	<b>AGAINST</b> <sup>(note d)</sup>
1.	<b>THAT</b> subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from "WMCH Global Investment Limited" to "Radiance Global Group Holdings Limited" and the adoption of dual foreign name in Chinese "永通萬國集團控股有限公司" for the Company (the "Proposed Change of Company Name") with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands confirming the new name has been registered, and that any one of the directors of the Company be and he/she is hereby authorised to do all such acts and things and execute such further documents and take all steps which, in his/her opinion, may be necessary, desirable or expedient, including under seal where appropriate, to implement and give effect to the aforesaid Proposed Change of Company Name and to attend to any necessary registration and/ or filing for and on behalf of the Company.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2026 Shareholder's signature <sup>(note f)</sup>: \_\_\_\_\_

*Notes:*

- a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. All names of all joint registered holders should be stated.
- b. 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).
- c. If any proxy other than the chairman of the Meeting is preferred, please delete the words "the chairman of the extraordinary general meeting of the Company ("the Meeting") or" and insert the name and address of the person appointed as proxy in the space provided.
- d. **Important: If you wish to vote for the Resolution, please indicate with an "✓" in the box marked "FOR". If you wish to vote against the Resolution, please indicate with an "✓" in the box marked "AGAINST".** Failure to mark either box in the manner as aforesaid will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those referred to in the notice convening the Meeting.
- e. In the case of a joint registered holders of any share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first in the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f. The form of proxy must be signed by you, or your attorney duly authorised in writing, or if the shareholder is a corporation, must be either executed under its seal or under the hand of an officer, attorney or other person duly authorised.
- g. To be valid, this form of proxy 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 shall be deposited at the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time appointed for the holding of the above Meeting or any adjournment thereof.
- h. A proxy need not be a shareholder of the Company but must attend the relevant meeting in person to represent you.
- i. Any alteration made to this form should be initialled by the person who signs on it.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your supply of your and your proxy's (or proxies') Personal Data is on a voluntary basis for the purposes of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes").
- (iii) We may transfer your and your proxy's (or proxies') Personal Data to the Share Registrar, our subsidiaries, agent, contractor, and/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') Personal Data will be retained for such period as may be necessary to fulfil the Purposes and for verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.