



EAGLE RIDE INVESTMENT HOLDINGS LIMITED

鷹力投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 901)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 23 OCTOBER 2020 (OR ANY ADJOURNMENT THEREOF) (THE “MEETING”)

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares (“Shares”) of HK\$0.0125 each in
the capital of Eagle Ride Investment Holdings Limited 鷹力投資控股有限公司 (the “Company”), hereby appoint the chairman
of the Meeting³, or _____
of _____
or failing him/her _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the Meeting of the Company to be held at Room 901, Sing
Ho Finance Building, 166-168 Gloucester Road, Wanchai, Hong Kong on 23 October 2020 at 11:00 a.m. and at any adjournment
thereof on the following resolution as indicated and if no such indication is given as my/our proxy thinks fit.

SPECIAL RESOLUTION ⁴		FOR ⁵	AGAINST ⁵
1.	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 “Eagle Ride Investment Holdings Limited” to “Goldstone Investment Group Limited”, and its Chinese name be changed from “鷹力投資控股有限公司” to “金石投資集團有限公司” 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.		
2.	Any one or more of the directors of the Company and the registered office provider of the Company be and are hereby authorised severally to do all such acts and things and execute such further documents and take all steps which, in his/her/its opinion, may be necessary, desirable or expedient to implement and give effect to the aforesaid change of the Company’s name, to attend to any necessary registration and/or filing for and on behalf of the Company.		

Date _____

Signature _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of ordinary shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, strike out “the chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- The descriptions of the resolutions are by way of summary only. Please refer to the Notice of Extraordinary General Meeting for the full text.
- Please indicate with an “✓” in the relevant box how you wish the proxy to vote on your behalf. If this form of proxy is returned without any indication, you will be deemed to have authorised your proxy to vote or abstain from voting as he thinks fit.
- Any alteration made to this form of proxy should be initialled.
- Any member entitled to attend and vote is entitled to appoint a proxy(ies) to attend instead of him and to vote on a poll. A proxy needs not be a member of the Company.
- If the appointor is a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised on that behalf.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) 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 form of proxy together with the power of attorney or other authority, if any, under which it is signed must be completed and deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.