CHANGE REQUEST FORM

To: **NetMind Financial Holdings Limited (the "Company")**
c/o Tricor Tengis Limited
Level 22, Hopewell Centre
183 Queen's Road East, Hong Kong

Election for future Corporate Communications: (Please "√" ONLY ONE box)

I/We would like to change the choice of language and means of receipt of future Corporate Communications[1] as indicated below:

☐ to receive the website version of all future Corporate Communications published on the Company's website in place of receiving printed copies, and to receive the notification through my/our email address; or

☐ to receive the printed English version# of all future Corporate Communications ONLY; or

☐ to receive the printed Chinese version# of all future Corporate Communications ONLY; or

☐ to receive both printed English and Chinese versions of all future Corporate Communications.

Name (in English): ______________________________

Signature: ______________________________

Contact telephone number: ____________________ Date: ____________________

Email address: ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Notes:

1. Corporate Communications" refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including, but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
2. Please complete all your details clearly.
3. By selecting to read the website version of the future Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the future Corporate Communications in printed forms.
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company at their own risk until you notify otherwise by reasonable notice in writing to the Company's Hong Kong branch share registrar, Tricor Tengis Limited (the "Share Registrar") at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.
6. Shareholders of the Company are entitled to change their election of language and means of receipt of the Company's future Corporate Communications at any time by reasonable notice in writing to the Share Registrar.
7. If you choose website version, a notice of availability of the Corporate Communications on the Company's website will be sent to you in the future. Please provide your email address if you wish to receive the notice via email. If no email address is provided, a printed copy of the notice will be sent to you by post when Corporate Communication(s) is/are posted on the Company's website.
8. If you have any difficulty in receiving or gaining access to the website version of the Corporate Communications for any reason, the Company will promptly upon request send the printed versions of the Corporate Communications to you free of charge.

\# You will receive the Corporate Communications in both English and Chinese languages if both languages are printed in a same set of Corporate Communication.

Please cut the mailing label and stick it on the envelope to return this Change Request Form to us.
No postage stamp is required for local mailing
倘　閣下寄回此變更申請表格，請將此郵寄標籤剪貼於信封上。
如在本港投寄，　閣下無須支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong香港
NetMind Fin (985)