



# 偉祿集團控股有限公司

REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

## Form of proxy for Special General Meeting (or at any adjourned meeting thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being registered holder(s) of \_\_\_\_\_<sup>2</sup> shares of HK\$0.10  
each in the capital of REALORD GROUP HOLDINGS LIMITED (the “Company”), HEREBY APPOINT the chairman of the meeting<sup>3</sup>  
or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the special general meeting of the Company (the “Special General Meeting”), to be held at 11:00 a.m. on Monday, 28 December 2020 at Capital Conference Services Limited at Suite 2418, 24/F, Jardine House, 1 Connaught Place, Central, Hong Kong or any adjournment thereof (as the case may be), to vote for me/us and in my/our name(s) in respect of the resolution set out in the notice concerning the said meeting as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION <sup>4</sup>	FOR <sup>5</sup>	AGAINST <sup>5</sup>
To approve the Financing Agreement and the transactions contemplated thereunder (including the relevant annual caps)		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020 Signature(s)<sup>6</sup> \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all those shares in the Company registered in your name(s).
3. If any proxy other than the chairman of the Special General Meeting is preferred, please strike out the words “the chairman of the meeting” and insert the name and address of the proxy desired in the space provided **IN BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. The full text of the ordinary resolution appears in the notice of the Special General Meeting dated 1 December 2020.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK IN THE BOX MARKED “FOR” IN THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE BOX MARKED “AGAINST” IN THE RELEVANT RESOLUTION.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed under the hand of an officer or attorney duly authorised on that behalf and together with a company chop.
7. In order to be valid, this form of proxy duly completed and signed in accordance with the instructions printed hereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and, in any event, not less than 48 hours before the time appointed for holding the Special General Meeting or any adjournment thereof (as the case may be) or upon the poll concerned.
8. Where there are joint registered holders of any share, any one of such persons may vote at the Special General Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are 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 shall alone be entitled to vote in respect thereof.
9. A shareholder of the Company entitled to attend and vote at the Special General Meeting may appoint another person as his proxy and vote in his stead. The proxy need not be a shareholder of the Company but must attend the Special General Meeting in person to represent you. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion.
10. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Special General Meeting or at any adjourned meeting (as the case may be) or upon the poll concerned if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Tengis Limited at the above address.