



**Tak Lee Machinery Holdings Limited**  
**德利機械控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8142)

**FORM OF PROXY FOR USE IN CONNECTION WITH  
THE ANNUAL GENERAL MEETING TO BE HELD ON  
WEDNESDAY, 29 NOVEMBER 2017 (OR AT ANY ADJOURNMENT THEREOF)**

I/We, (Name) \_\_\_\_\_ (Note 1)  
of (Address) \_\_\_\_\_ (Note 1)  
being the registered holder(s) of \_\_\_\_\_ (Note 2) ordinary shares of HK\$0.01 each in the capital of  
**Tak Lee Machinery Holdings Limited** (the “Company”), HEREBY APPOINT (Name) \_\_\_\_\_  
of (Address) \_\_\_\_\_

or failing him/her, the CHAIRMAN OF THE MEETING (Note 3) as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “AGM”) to be held at Capital Conference Services Limited at Suite 2418, 24/F, Jardine House, 1 Connaught Place, Central, Hong Kong on Wednesday, 29 November 2017 at 10:00 a.m. and at any adjournment as indicated below (Note 4).

	ORDINARY RESOLUTIONS	FOR (Note 4)	AGAINST (Note 4)
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and independent auditor of the Company for the year ended 31 July 2017		
2.	(a) To re-elect Mr. Chow Luen Fat as an executive Director of the Company		
	(b) To re-elect Ms. Liu Shuk Yee as an executive Director of the Company		
	(c) To re-elect Ms. Ng Wai Ying as an executive Director of the Company		
	(d) To re-elect Ms. Cheng Ju Wen as the non-executive Director of the Company		
	(e) To re-elect Mr. Kwok Siu Man as an independent non-executive Director of the Company		
	(f) To re-elect Mr. Law Tze Lun as an independent non-executive Director of the Company		
	(g) To re-elect Mr. Wong Man Hin Raymond as an independent non-executive Director of the Company		
3.	To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors		
4.	To re-appoint RSM Hong Kong as the independent auditor and authorise the Board to fix their remuneration for the year ending 31 July 2018		
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares*		
6.	To grant a general mandate to the Directors to repurchase the Company’s shares*		
7.	To extend the general mandate granted to the Directors to issue new shares to include the number of shares repurchased*		

\* For the full text of the proposed resolutions, please refer to the notice of annual general meeting as contained in the Company’s circular dated 27 October 2017.

Signature: \_\_\_\_\_ (Notes 5 & 6) Date: \_\_\_\_\_ 2017

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) to which this proxy relates; if no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- A shareholder entitled to attend and vote at the AGM shall be entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the AGM. A proxy need not be a shareholder of the Company. If any proxy other than the chairman of the AGM is preferred, please delete the words “or failing him/her, the CHAIRMAN OF THE MEETING” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the AGM will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK (✓) THE RELEVANT BOX MARKED “FOR”; IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK (✓) THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick either box of a resolution will entitle your proxy to vote for or against the resolution or to abstain from voting on the resolution at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than the resolutions referred to in the notice of AGM.
- 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 either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint shareholders, the signature of any one shareholder will be sufficient but the names of all the joint shareholders should be stated.
- Where there are joint holders of any share of the Company, any one of such joint holders may vote at the AGM, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the AGM, the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding. Several executors or administrators of a deceased member in whose name any share stands shall for this purpose be deemed joint holders thereof.
- To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof and in default thereof this form of proxy shall not be treated as valid. Completion and return of the form of proxy shall not preclude a shareholder from subsequently attending and voting in person at the AGM or the adjournment thereof, and in such event, this form of proxy shall be deemed to be revoked. No instrument appointing a proxy shall be valid after the expiry of 12 months from the date of its execution.
- The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.
- A shareholder or his/her proxy should produce proof of identity when attending the AGM. If a corporate shareholder appoints its representative to attend the AGM, such representative should produce proof of identity and/or a copy of the resolution of the board of directors or other governing body of that shareholder appointing such representative to attend the AGM.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- Your Personal Data will not be transferred to other third parties (other than the Hong Kong branch share registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- 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 Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.