

GRACE  
VINEYARD

怡園酒莊

**Grace Wine Holdings Limited**  
**怡園酒業控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8146)

**Proxy Form for use at the Annual General Meeting to be held on 28 June 2022**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ share(s) <sup>(Note 2)</sup> of HK\$0.001 each in the share capital of **Grace Wine Holdings Limited** (the “Company”) HEREBY APPOINT THE CHAIRPERSON/CHAIRMAN OF THE MEETING or <sup>(Note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend the annual general meeting of the Company (the “Meeting”) (and at any adjournment thereof) to be held at Unit 705, 7/F, Westlands Centre, No. 20 Westlands Road, Hong Kong on Tuesday, 28 June 2022 at 3:00 p.m. and to vote for me/us and in my/our name(s) as indicated below <sup>(Note 4)</sup>.

| ORDINARY RESOLUTIONS |   | For <sup>(Note 4)</sup> | Against <sup>(Note 4)</sup> |
|----------------------|---|-------------------------|-----------------------------|
| 1.                   | To receive and consider the audited consolidated financial statements of the Company for the year ended 31 December 2021 and the report of the directors and the independent auditor’s report.  |                         |                             |
| 2.                   | To declare a special final dividend of HK0.62 cent per ordinary share of the Company for the year ended 31 December 2021.   |                         |                             |
| 3.                   | (a) (i) To re-elect Ms. Judy Chan as an executive director of the Company (the “Director”).   |                         |                             |
|                      | (ii) To re-elect Mr. Lam Wai Kit Ricky as an executive Director.  |                         |                             |
|                      | (iii) To re-elect Mr. Chow Christer Ho as a non-executive Director.   |                         |                             |
|                      | (iv) To re-elect Mr. Alec Peter Tracy as an independent non-executive Director.   |                         |                             |
|                      | (b) To authorise the board of Directors to fix the remuneration of the Directors.   |                         |                             |
| 4.                   | To re-appoint Ernst & Young as auditor of the Company for the ensuing year and to authorise the Board to fix the remuneration of auditor.   |                         |                             |
| 5.                   | To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 5 of the notice of the Meeting).   |                         |                             |
| 6.                   | To grant a general mandate to the Directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 6 of the notice of the Meeting).  |                         |                             |
| 7.                   | To extend the general mandate granted to the Directors to issue new ordinary shares of the Company (Ordinary Resolution No. 7 of the notice of the Meeting).  |                         |                             |
| SPECIAL RESOLUTION   |   |                         |                             |
| 8.                   | To approve the second amended and restated memorandum and articles of association of the Company be adopted as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company with immediate effect and that any director, company secretary or the registered office provider of the Company be authorised to do all things necessary to implement the adoption of the second amended and restated memorandum and articles of association of the Company (Special Resolution No. 8 of the notice of the Meeting). |                         |                             |

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2022

Shareholder’s Signature <sup>(Note 5)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares of HK\$0.001 each of the Company (“Shares”) registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the Shares of the Company registered in your name(s).
- If any proxy other than the Chairperson/Chairman is preferred, strike out “THE CHAIRPERSON/CHAIRMAN OF THE MEETING or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation must be either under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any Share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such Share as if he was solely entitled thereto; but if more than one of such joint holders be present at any 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.
- To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy thereof, must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time for holding the Meeting or any adjournment thereof.
- Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the Meeting should you so wish.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- “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”).
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and 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 for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited.