

KPM HOLDING LIMITED

吉輝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8027)

PROXY FORM

Form of proxy for use by the shareholders of KPM Holding Limited (the “Company”) at the annual general meeting (the “Meeting”) to be convened at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 30 June 2023 at 12:00 noon (or any adjournment thereof).

I/We ^(note a) _____ of _____

being the holder(s) of _____ ^(note b) shares of HK\$0.03125 each of the Company hereby appoint the chairman (the “Chairman”) of the Meeting or _____

of _____ to act as my/our proxy ^(note c) at the Meeting to be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 30 June 2023 at 12:00 noon and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast ^(note d).

ORDINARY RESOLUTIONS		FOR ^(note d)	AGAINST ^(note d)
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (each a “Director”) and auditors of the Company for the year ended 31 December 2022;		
2.	(a) To re-elect Ms. Kong Weishan as an executive Director;		
	(b) To re-elect Mr. Lau Muk Kan as an independent non-executive Director;		
	(c) To authorise the board of Directors to fix the Directors’ remuneration;		
3.	To re-appoint the Company’s auditors and authorise the board of Directors to fix their remuneration;		
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with new shares not exceeding 20% of the number of issued shares of the Company;		
5.	To grant the general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company;		
6.	To add the number of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4; and		
SPECIAL RESOLUTION		FOR ^(note d)	AGAINST ^(note d)
7.	To amend the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company.		

Dated the _____ day of _____ 2023

Shareholder’s signature x _____ x ^(notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a shareholder of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Hong Kong branch share registrar of the Company, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the annual general meeting or any adjournment thereof should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
- Any alteration made to this form should be initialled by the person who signs the form.

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”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form of proxy (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 Union Registrars Limited at the above address.

* For identification purposes only