

WAC HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8619)

PROXY FORM

For use at the extraordinary general meeting to be held on 27 November 2023
(or any adjournment thereof)

I/We ^(Note a) _____
of _____
being the registered holder(s) of ^(Note b) _____ ordinary share(s)
of HK\$0.01 each (the “Shares”, each a “Share”) of WAC Holdings Limited (the “Company”) hereby appoint ^(Note c)

_____ of _____
or failing him/her, the chairman of the extraordinary general meeting of the Company (the “EGM”) to act as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM to be held at 3:00 p.m. on Monday, 27 November 2023 at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong (and at any adjournment thereof). I/we direct that my/our vote(s) be cast on the specified resolution as indicated by a “✓” in the appropriate boxes. In the absence of any indication, the proxy may vote in respect of that resolution at his/her discretion.

	SPECIAL RESOLUTION	FOR ^(Note d)	AGAINST ^(Note d)
1.	To approve the proposed change of the English name of the Company to “King Of Catering (Global) Holdings Ltd.” and the proposed adoption of “飲食天王 (環球) 控股有限公司” as the dual foreign name of the Company in Chinese.		

Date: _____ 2023 Signature(s) ^(Notes e and f) _____

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 registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than chairman of the EGM is preferred, please strike out the words “the chairman of the extraordinary general meeting of the Company” and insert the name and address of the proxy. If no name is inserted, the chairman of the EGM will act as your proxy. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If this proxy form when returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his/her discretion in respect of the proposed resolution. A proxy will also be entitled to vote or abstain at his/her discretion on any amendment of the resolution put to the EGM.
- In the case of joint registered holders of any Share(s), this proxy form may be signed by any joint registered holder, but if more than one joint registered holders are present at the EGM, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant jointly registered Share(s) shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- This proxy form must be signed by the shareholder of the Company (“Shareholder”), or his attorney duly authorised in writing, or if the Shareholder is a corporation, either under seal or under the hand of an officer or attorney so authorised.
- To be valid, this proxy form, together with the 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 Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong SAR not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be).
- Any alteration made to this proxy form should be initialed by the person who signs the form.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish. In such event, the proxy form should be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong SAR.