



# SUNLIGHT (1977) HOLDINGS LIMITED

## 日光 (1977) 控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8451)

### PROXY FORM FOR THE ANNUAL GENERAL MEETING

I/We (note a) \_\_\_\_\_  
of \_\_\_\_\_

being the holder(s) of \_\_\_\_\_

(note b) share(s) of HK\$0.01 (the "Shares") each of Sunlight (1977) Holdings Limited (the "Company") hereby appoint the chairman of the meeting (note c)

or \_\_\_\_\_

of \_\_\_\_\_

to act as my/our proxy at the annual general meeting (the "Meeting") to be held at 11 Tuas South St 5, Singapore 637590 on 2 February 2024 (Friday) at 11:30 a.m. and at any adjournment thereof and 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 in respect of such resolutions as hereunder indicated.

ORDINARY RESOLUTIONS		FOR (note d)	AGAINST (note d)
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and the independent auditor (the "Independent Auditor") of the Company for the year ended 30 September 2023.		
2.	To re-elect Mr. Chua Wenhao (alias Cai Wenhao) as an executive Director.		
3.	To re-elect Mr. Chua Wenjie (alias Cai Wenjie) as an executive Director.		
4.	To re-elect Mr. Tog Chek Soon as an independent non-executive Director.		
5.	To re-elect Ms. Lye Kheng Joke Sylvia as an independent non-executive Director.		
6.	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.		
7.	To re-appoint Foo Kon Tan LLP as the Independent Auditor and authorise the Board to fix its remuneration.		
8.	To grant a general and unconditional mandate to the Directors to allot, issue or deal with additional Shares. <sup>#</sup>		
9.	To grant a general mandate to the Directors to purchase the Shares. <sup>#</sup>		
10.	Conditional on the passing of resolutions numbered 8 and 9 above, to extend general and unconditional mandate by resolution numbered 8 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution numbered 9. <sup>#</sup>		

<sup>#</sup> Full text of the proposed resolutions are set out in the notice convening the Meeting dated 29 December 2023.

Dated \_\_\_\_\_ Signature (notes e, f, g and h) \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- 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 registered in your name(s).
- A proxy need not be a member of the Company (the "Member" or the "Shareholder"). 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 a resolution, please tick ("✓") the box marked "FOR". If you wish to vote against a resolution, please tick ("✓") the box marked "AGAINST". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his 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 discretion. A proxy will also be entitled to vote at his 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 holders 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 the Shareholder, or his attorney duly authorized in writing, or if the Shareholder is a corporation, either under seal or under the hand of an officer or attorney duly authorized.
- 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 notary certified copy of such power or authority must be deposited at the offices of the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, not later than 48 hours before the time of the Meeting or any adjournment thereof.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish. In such event, this form of proxy shall be deemed to be revoked.

#### 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 the 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 share registrar of the Company) 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 Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.