

# FURNIWEB HOLDINGS LIMITED

## 飛霓控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8480)

### PROXY FORM

**Proxy form for use by shareholders at the annual general meeting to be held at Lot 1883, Jalan KPB9, Kg. Bharu Balakong, 43300 Seri Kembangan, Selangor, Malaysia on Wednesday, 8 May 2024 at 10:00 a.m. (or at any adjournment thereof)**

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_ being the registered holder(s)  
of <sup>(note 2)</sup> \_\_\_\_\_ shares (the "Shares") of HK\$0.10 each in the capital of  
FURNIWEB HOLDINGS LIMITED (the "Company"), HEREBY APPOINT <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the Chairman of the annual general meeting of the Company (the "Meeting"), as my/our proxy to attend on my/our behalf at the Meeting to be held at Lot 1883, Jalan KPB9, Kg. Bharu Balakong, 43300 Seri Kembangan, Selangor, Malaysia on Wednesday, 8 May 2024 at 10:00 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us on my/our behalf in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS*	FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "Directors") and the auditor (the "Auditor") of the Company for the year ended 31 December 2023.		
2.	(a) To re-elect Dato' Lua Choon Hann as Director.		
	(b) To re-elect Mr. Ng Tzee Penn as Director.		
	(c) To re-elect Dato' Sri Dr. Hou Kok Chung as Director.		
	(d) To re-elect Er. Kang Boon Lian as Director.		
	(e) To re-elect Mr. Andrew Chan Lim-Fai as Director.		
	(f) To re-elect Mr. Tan Chuan Dyi as Director.		
	(g) To authorise the board of Directors to fix the Directors' remuneration.		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the Auditor for the year ending 31 December 2024 and to authorise the board of Directors to fix the Auditor's remuneration.		
4.	To approve a gratuity payment in the sum of RM1,000,000 to Mr. Cheah Eng Chuan.		
5.	To approve a general mandate to the Directors to issue Shares not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.		
6.	To approve a general mandate to the Directors to buy back Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.		
7.	To extend the general mandate granted to the Directors to issue shares by the addition thereto the shares bought-back by the Company.		

\* The full text of each of the resolutions is set out in the notice of the Meeting.

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Signature <sup>(note 5)</sup>: \_\_\_\_\_

#### 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). If no number is inserted, this proxy form will be deemed to relate to all the Shares registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PUT A ("✓") IN THE BOX MARKED "AGAINST".** Failure to do so will entitle your proxy to cast his vote 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 authorized 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 authorized in that behalf.
- In the case of joint registered holders of any Share, any one of such joint holders may vote at the Meeting (or any adjournment thereof), 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 are present at the Meeting (or any adjournment thereof) personally or by proxy, that one of the said joint holders so presents whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.
- In order 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 thereof, 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 not less than 48 hours (i.e. 10:00 a.m. on Monday, 6 May 2024) before the time fixed for holding the Meeting or at any adjournment thereof (as the case may be).
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the proxy form will not preclude you from attending and voting in person at the Meeting if you so wish, but the authority of your proxy will be invalid forthwith.

#### 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 appointment of a proxy (or proxies) and your voting instructions for the Meeting 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 and any such request should be in writing by mail to the Tricor Investor Services Limited at the above address."