



TOP FORM INTERNATIONAL LIMITED

黛麗斯國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 333)

PROXY FORM FOR THE SPECIAL GENERAL MEETING

I/We, ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.50 each in the
share capital of Top Form International Limited (“Company”) HEREBY APPOINT ^(Note 3) _____
of _____
or failing him/her, the Chairman of the meeting, to attend for me/us as my/our proxy at the special general meeting of the Company
(“Meeting”) to be held at 7/F, Port 33, 33 Tseuk Luk Street, San Po Kong, Kowloon, Hong Kong on Tuesday, 12 January 2021 at 10:00
a.m. and at any adjournment thereof and to vote for me/us and on my/our behalf in respect of the resolutions as indicated below, or if no
such indication is given, as my/our proxy thinks fit ^(Note 4) (unless otherwise stated, capitalised terms used in this proxy form shall have the
same meanings as those defined in the notice convening the Meeting dated 9 December 2020 (“Notice”)):

ORDINARY RESOLUTIONS [#]		For ^(Note 4)	Against ^(Note 4)
1.	To approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder.		
2.	To approve the Underwriting Agreement and the transactions contemplated thereunder.		
3.	To approve the Increase in Authorised Share Capital.		
SPECIAL RESOLUTION [#]			
4.	To approve the Whitewash Waiver.		

Please refer to the Notice for the full text of the resolutions.

Date _____ Signature(s) ^(Note 5) _____

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 proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. The proxy needs not be a member of the Company but must attend the Meeting in person to represent you. 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 WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK (“/”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK (“/”) IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any amendment to the resolutions referred to in the Notice which has been properly put to 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 seal or under the hand of an officer, attorney or other person authorised to sign the same.
- In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by 10:00 a.m. on 10 January 2021 or not later than 48 hours before the time appointed for holding any adjourned meeting, as the case may be.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the Meeting if you so wish and in such event the proxy form previously submitted shall be deemed to be revoked.
- References to time and dates in this proxy form are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” as defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your name(s) and address(es) and those of your proxy. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this proxy form (“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/or 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/or 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 Tricor Secretaries Limited at the address in Note 7 above.

* for identification purpose only