

# International Housewares Retail Company Limited

## 國際家居零售有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1373)

Proxy form for use at the Annual General Meeting of  
International Housewares Retail Company Limited (the "Company")  
to be held at 19/F, Tower B, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong  
on Thursday, 23 September 2021 at 3:30 p.m. or at any adjournment thereof

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of shares <sup>(note 2)</sup> \_\_\_\_\_  
of HK\$0.10 each in the capital of the Company, hereby appoint the Chairman of the meeting or <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy at the Annual General Meeting of the Company to be held at 19/F, Tower B, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong on Thursday, 23 September 2021 at 3:30 p.m. or at any adjournment thereof and to vote on my/our behalf as indicated below <sup>(note 4)</sup>.

ORDINARY RESOLUTIONS		FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor's report for the year ended 30 April 2021		
2.	To declare the final dividend of HK11.0 cents per share and special dividend of HK4.2 cents per share for the year ended 30 April 2021		
3.	(1) To re-elect Mr. Mang Wing Ming Rene as the director of the Company		
	(2) To re-elect Mr. Yeung Yiu Keung as the director of the Company		
	(3) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company		
4.	To re-appoint Messrs. PricewaterhouseCoopers as auditor and to authorise the board of directors of the Company to fix their remuneration		
5.	Ordinary Resolution in item No. 5 of the Notice of Annual General Meeting. (To give a general mandate to the directors of the Company to repurchase shares of the Company)		
6.	Ordinary Resolution in item No. 6 of the Notice of Annual General Meeting. (To give a general mandate to the directors of the Company to issue additional shares of the Company)		
7.	Ordinary Resolution in item No. 7 of the Notice of Annual General Meeting. (To extend the general mandate to be given to the directors of the Company to issue new shares of the Company)		

Dated \_\_\_\_\_ 2021

Shareholder's signature: <sup>(note 5)</sup> \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolution 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.
5. 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 common seal or under the hand of an officer, attorney or other person duly authorised.
6. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at any meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
7. 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 Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and Hong Kong share registrar and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for verification and record purposes.
- (iv) 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 for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited (the address stated in note 7 above).