



POKFULAM DEVELOPMENT COMPANY LIMITED

博富臨置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0225)

FORM OF PROXY

FOR USE IN CONNECTION WITH THE ANNUAL GENERAL MEETING TO BE HELD AT 4TH FLOOR, BEVERLY HOUSE, 93-107 LOCKHART ROAD, WANCHAI, HONG KONG ON MONDAY, 17 JANUARY 2022 AT 11:30 A.M. OR AT THE ADJOURNMENT THEREOF

I/We, (Name) (Note 1)
of (Address) (Note 1) being the
registered holder(s) of (Note 2) ordinary shares of **POKFULAM DEVELOPMENT COMPANY LIMITED**
(the “Company” and the “Shares”, respectively) HEREBY APPOINT the chairman of the meeting or (Name) (Note 3)
of (Address)
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “Annual General Meeting”) to be held at 4th Floor, Beverly House, 93-107 Lockhart Road, Wan Chai, Hong Kong on Monday, 17 January 2022 at 11:30 am and at its adjournment in connection with the following resolutions:

ORDINARY RESOLUTIONS		INSTRUCTION (Note 4)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries (the “Group”) and the reports of the directors and the independent auditor of the Company for the year ended 30 September 2021 (the “Year”).		
2.	To declare a final dividend for the Year.		
3.	To re-elect Mr. Wong Tat Sum, Samuel as an executive director of the Company.		
4.	To re-elect Mr. Li Kwok Sung, Aubrey as an independent non-executive director of the Company.		
5.	To authorise the board of directors of the Company (the “Board” and the “Directors”, respectively) to fix the remuneration of the directors for the year ending 30 September 2022 (the “Year 2022”).		
6.	To re-appoint BDO Limited as the independent auditor of the Company in respect of the consolidated financial statements of the Group for Year 2022 and to authorise the Board to fix its remuneration.		
7.	To pass *Resolution No. 7 of the notice of convening the Annual General Meeting (the “Notice”) (to give a general and an unconditional mandate to the Directors to exercise powers of the Company to buy back its own shares).		
8.	To pass *Resolution No. 8 of the Notice (to give a general and an unconditional mandate to the Directors to issue shares).		
9.	Conditional upon the passing of *Resolutions No. 7 and 8 of the Notice, to pass *Resolution No. 9 of the Notice (to extend the share issue mandate granted to the Directors).		

* The full text of the proposed ordinary resolutions are set out in the Notice as contained in the Company’s circular dated 15 December 2021.

Dated the _____ day of _____, 202 _____

Member’s Signature _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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).
3. If any proxy other than the chairman of the meeting is preferred, please strike out the words “the chairman of the meeting or” and insert in **BLOCK CAPITALS** the name(s) and address(es) of the proxy or proxies desired in the space provided. **ANY ALTERATION TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his/her vote at his/her discretion.
5. To be valid, this form of proxy must be completed and deposited at the registered office of the Company, 23rd Floor, Beverly House, 93-107 Lockhart Road, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of authority, not later than 48 hours (excluding public holidays) before the time appointed for holding the Annual General Meeting of the Company or the adjournment thereof.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “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”).
- (ii) Your supply of 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.
- (iii) Your Personal Data will not be transferred to other third parties (other than the share registrar and transfer office 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.
- (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 should be in writing addressed to the registered office of the Company at 23rd Floor, Beverly House, 93-107 Lockhart Road, Wanchai, Hong Kong.