



# PICO FAR EAST HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 752)

## PROXY FORM FOR 2022 ANNUAL GENERAL MEETING (or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ share(s)<sup>2</sup> of HK\$0.05 each in the share capital of Pico Far East Holdings Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING** (the "Meeting"), or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at 19/F, Pico Tower, 64-66 Gloucester Road, Wanchai, Hong Kong on Friday, March 25, 2022 at 9:30 a.m. (or at any adjournment thereof) for the purpose of considering, if thought fit, passing the resolutions set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit and on any other resolution properly put to the Meeting.

RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and consider the audited consolidated financial statements and the directors' report and the independent auditor's report for the year ended October 31, 2021.		
2.	To re-elect Ms. Jean Chia Yuan Jiun as director of the Company.		
3.	To re-elect Mr. James Patrick Cunningham as director of the Company.		
4.	To re-elect Mr. Frank Lee Kee Wai as director of the Company.		
5.	To re-appoint RSM Hong Kong as the auditor and authorise the board of directors (the "Board") to fix the auditor's remuneration.		
6.	To authorise the Board to fix the directors' remuneration.		
7.	To declare a final dividend of HK5.0 cents per share for the year ended October 31, 2021.		
8.	To grant an unconditional mandate to the directors to allot shares, to issue warrants to subscribe for shares and to make offers or agreements or grant options which would or might require shares to be issued or allotted as set out in the ordinary resolution in item 8 of the notice of the Meeting. <sup>5</sup>		
9.	To grant an unconditional mandate to the directors to buy back the Company's own shares as set out in the ordinary resolution in item 9 of the notice of the Meeting. <sup>5</sup>		
10.	To extend the general mandate granted to the directors to issue shares under resolution 8 above by including the nominal amount of shares bought back as set out in the ordinary resolution in item 10 of the notice of the Meeting. <sup>5</sup>		
11.	To approve and adopt the new share option scheme and to authorise the directors to grant option(s) and to allot, issue and deal in the shares of the Company pursuant to the exercise of any option(s) granted thereunder. <sup>5</sup>		

Dated \_\_\_\_\_ the day of \_\_\_\_\_ 2022 Shareholder's Signature<sup>6</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.05 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, delete words "**THE CHAIRMAN OF THE ANNUAL GENERAL MEETING**" and insert the name and address of the proxy desired in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE BOX MARKED "AGAINST"**. Failure to tick a box will entitle your proxy to cast your 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.
- The description of this resolution is by way of summary only. The full text appears in the notice of the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or in the case of a corporation must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- To be valid, this form of proxy, together with the 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 Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not later than 48 hours before the time appointed for holding the Meeting or adjourned Meeting.
- Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**