



世界 (集團) 有限公司
WORLD HOUSEWARE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 713)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

(or any adjournment thereof)

I/We¹, _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.10 each in the capital of
the above-named company (the "Company"), HEREBY APPOINT³ the chairman of the meeting, or _____
of _____
or failing him, _____
of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company to be held with a combination of an in-room meeting at Flat C, 18th Floor, Bold Win Industrial Building, 16-18 Wah Sing Street, Kwai Chung, New Territories, Hong Kong and an online meeting at 2:30 p.m. on Thursday (the "EGM"), 7 April 2022 (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the said meeting (or at any adjournment thereof) as hereunder indicated and to vote for me/us and in the event of a poll, to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given, as my/our proxy thinks fit. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company in relation to the EGM dated 17 March 2022.

	Ordinary Resolution	For ⁴	Against ⁴
(a)	To confirm, approve and ratify the Agreement entered into between the Group and the "Office, Centre, Bureau" and the Arrangement contemplated thereunder; and		
(b)	To authorise any one or more of the Directors to deal with, for and on behalf of the Company, the relevant matters in relation to the Agreement and the Arrangement contemplated thereunder.		
The full text of the resolution is set out in the notice of the EGM.			

Signature(s)⁵ _____

Dated this _____ day of _____ 2022

Notes:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
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 in the capital of the Company registered in your name(s).
3. If any proxy other than those named is preferred, strike out "the chairman of the meeting, or" and insert the name and address of the desired proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF NO DIRECTION IS GIVEN, THE PROXY WILL VOTE OR ABSTAIN AS HE/SHE THINKS FIT.**
5. 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 seal or under the hand of an officer or attorney duly authorised in writing.
6. 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 notarially certified copy of such power or authority, must be deposited at the Company's branch registrar in Hong Kong, Tricor Secretaries Limited of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time of the meeting or any adjournment thereof.
7. In the case of joint holders, any one of such joint holders may vote at the meeting, either personally or by proxy, but if more than one of the joint holders are present at the meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant share(s) shall alone be entitled to vote in respect thereof.
8. The proxy needs not be a member of the Company but must attend the meeting in person to represent you. In light of the special arrangement of the EGM as stated in the Company's circular dated 17 March 2022, you should complete this form and appoint the chairman of the meeting as your proxy to exercise your right to vote at the meeting in accordance with your instructions.
9. In light of the continuing risks posed by the COVID-19 pandemic, the Company is adopting special arrangements in respect of the EGM (details are set out in the Company's circular dated 17 March 2022). In particular, other than the minimum number of persons required under the Bye-laws of the Company to form a quorate meeting, together with a limited number of other attendees to ensure the proper conduct of the EGM, other shareholders, proxies or corporate representatives will not be able to attend the EGM in person in light of the continuing risks posed by the COVID-19 pandemic. Any person who attempts to do so will be excluded and will not be permitted entry to the venue of the EGM. Shareholders may attend, and participate the EGM via electronic facilities, details of which are set out in the Company's circular dated 17 March 2022.

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 purpose of processing your request 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 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. 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Company or Tricor Secretaries Limited at the above address for the attention of Privacy Compliance Officer.