



PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

FORM OF PROXY FOR SPECIAL GENERAL MEETING TO BE HELD ON FRIDAY, 13 MAY AT 11:00 A.M. (OR ANY ADJOURNMENT THEREOF)

I/We (Note 1) _____
of _____

being the registered holder(s) of _____
shares (Note 2) of HK\$0.02 each in the share capital of Pak Tak International Limited (the “Company”), HEREBY APPOINT (Note 3) THE CHAIRMAN OF THE MEETING as my/our proxy to attend and act for me/us on my/our behalf at the special general meeting (the “Meeting”) (and at any adjournment thereof) of the Company to be held at Unit 1902, 19/F, Tower 2 Lippo Centre, No. 89 Queensway Road, Hong Kong on Friday, 13 May 2022 at 11:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting (the “Notice”) and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below:

| | ORDINARY RESOLUTIONS | FOR (Note 4) | AGAINST (Note 4) |
|----|--|-----------------|---------------------|
| 1. | To approve the Share Transfer Agreement and the transactions contemplated thereunder | | |
| 2. | To re-elect Mr. Liu Xiaowei as Non-executive Director | | |

Signature (Note 5): _____ Dated _____, 2022

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.02 each registered in your name(s) and to which this form of proxy relates. 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).
3. The Company reminds the Shareholders who wish to exercise his/her/its voting rights that they must appoint the Chairman of Meeting as their proxy to vote on the relevant resolutions at the Meeting.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
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 be either under its seal or under the hand of an officer or attorney or other person authorised to sign the same.
6. In order to be valid, this form of proxy together with the power of attorney (if any) 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 Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting (i.e. at or before 11:00 a.m. on Wednesday, 11 May 2022 (Hong Kong time)) or adjourned Meeting.
7. In the case of joint holders, the vote of the senior 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 will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

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 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. 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Privacy Compliance Officer of Tricor Standard Limited at the above address.

* for identification purpose only