



# Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

Proxy form for use at the annual general meeting to be held at The Mandarin House – Shops 202 & 203, Hyatt Centric Victoria Harbour Hong Kong, 1 North Point Estate Lane, North Point, Hong Kong, Monday, 13 June 2022, at 10:00 a.m. (or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of \_\_\_\_\_ shares of HK\$0.05 each in the capital of **Oshidori International Holdings Limited** (the “Company”) **HEREBY APPOINT**<sup>2</sup> \_\_\_\_\_ of \_\_\_\_\_ or failing him/her, the **CHAIRMAN OF THE MEETING** as my/our proxy to attend and vote for me/us at the annual general meeting of the Company to be held at The Mandarin House – Shops 202 & 203, Hyatt Centric Victoria Harbour Hong Kong, 1 North Point Estate Lane, North Point, Hong Kong, Monday, 13 June 2022, at 10:00 a.m. (or any adjournment thereof) (the “Meeting”), for the purpose of considering and, if thought fit, passing, with or without modifications (as applicable), the resolution as set out in the notice convening the Meeting.

	As ordinary resolution <sup>10</sup>	For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 December 2021.		
2.	(a)(i) To re-elect Ms. Wong Wan Men as an executive director of the Company.		
	(a)(ii) To re-elect Hon. Joseph Edward Schmitz as a non-executive director of the Company.		
	(a)(iii) To re-elect Mr. Sam Hing Cheong as a non-executive director of the Company.		
	(a)(iv) To re-elect Mr. Cheung Wing Ping as an independent non-executive director of the Company.		
	(a)(v) To re-elect Dr. Lo Wing Yan William as an independent non-executive director of the Company.		
	(b) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 December 2022.		
3.	To re-appoint Mazars CPA Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.		
4.	(A) To grant a general mandate to the directors of the Company to repurchase shares of the Company (Ordinary Resolution No. 4(A) of the notice convening the Meeting).		
	(B) To grant a general mandate to the directors of the Company to issue shares of the Company (Ordinary Resolution No. 4(B) of the notice convening the Meeting).		
	(C) To extend the general mandate to issue shares granted to the directors of the Company to cover shares repurchased by the Company (Ordinary Resolution No. 4(C) of the notice convening the Meeting).		
5.	To approve the granting of a specific mandate to allot, issue new shares and/or otherwise deal with unissued shares pursuant to the Existing Share Award Scheme adopted on 19 December 2019 (Ordinary Resolution No. 5 of the notice convening the Meeting).		
6.	To approve the adoption of the New Share Option Scheme.		
	As special resolution <sup>10</sup>	For <sup>4</sup>	Against <sup>4</sup>
7.	To approve the adoption of the New Bye Laws.		

Dated \_\_\_\_\_ day of \_\_\_\_\_ 2022 Shareholder's Signature<sup>5</sup> \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of the Company's shares 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 capital of the Company registered in your name(s).
3. A member entitled to attend and vote at the meeting is entitled to appoint one or more than one proxy to attend and vote on his behalf. If any proxy other than the chairman of the meeting is preferred, strike out the words "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED 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 A RESOLUTION, TICK IN THE BOX MARKED "AGAINST"**. Failure to tick either 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 amendment of a resolution put to 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 either be executed under seal or under the hand of an officer or attorney duly authorised in writing.
6. In the case of joint holders, any one of such joint holders may attend and vote at the 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 the Meeting personally or by proxy, that one of the said persons whose name stands first on the register of members of the Company in respect of the relevant share(s) shall alone be entitled to vote in respect thereof.
7. In order to be valid, this form of proxy, together with any 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 to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
8. The proxy needs not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting or any adjourned meeting should you so wish but this form of proxy will in which case be deemed to be revoked.
10. The description of these resolutions is by way of summary only. The full text appears in the notice of the Meeting dated 11 May 2022 issued by the Company unless otherwise stated, capitalized terms used herein have the meaning as ascribed to them in the Company's circular dated 11 May 2022.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- (a) "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address.
- (b) Your supply of the Personal Data to the Company is on a voluntary basis and for the purpose of processing your instructions as stated in this proxy form (the "Purposes"). Failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this proxy form.
- (c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and transfer office in Hong Kong, and/or other companies or bodies 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. The Personal Data will be retained for such periods as may be necessary to fulfil the Purposes (including for verification and record purposes).
- (d) 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 the branch share registrar in Hong Kong (address as stated in note 7 above).