



# Tam Jai International Co. Limited

## 譚仔國際有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2217)

### PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 27 JULY 2022

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares  
in the capital of **Tam Jai International Co. Limited** (the “Company”) hereby appoint the chairman of the meeting <sup>(3)&(4)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “AGM”) to be held at 8th Floor of D2 Place ONE, No. 9 Cheung Yee Street, Cheung Sha Wan, Kowloon, Hong Kong on Wednesday, 27 July 2022 at 11:00 a.m. (or at any adjournment thereof) as directed below.

ORDINARY RESOLUTIONS		FOR <sup>(5)</sup>	AGAINST <sup>(5)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”, each a “Director”) and the independent auditor of the Company for the year ended 31 March 2022.		
2.	To declare a final dividend of HK\$0.114 per ordinary share of the Company (the “Shares”) for the year ended 31 March 2022.		
3.	(i) (a) To re-elect Mr. Lau Tat Man as an executive Director.		
	(b) To re-elect Mr. Lee Yuk Hang as an executive Director.		
	(c) To re-elect Mr. Sugiyama Takashi as a non-executive Director.		
	(d) To re-elect Mr. Tomitani Takeshi as a non-executive Director.		
	(ii) To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration.		
4.	To re-appoint KPMG as auditor of the Company and to authorize the Board to fix its remuneration.		
5.	(i) To give a general mandate to the Directors to buy back Shares not exceeding 10% of the number of the issued Shares.		
	(ii) To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the number of the issued Shares.		
	(iii) To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares bought back by the Company.		

Email Address <sup>(11)</sup> \_\_\_\_\_

Date: \_\_\_\_\_

Signature(s) <sup>(6)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders must be stated.
- Please insert the number of Shares registered in your name(s) 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 registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, please strike out the words “the chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend and on a poll, vote instead of him/her. A proxy need not be a shareholder of the Company but must attend the meeting electronically to represent you.
- Please insert the name, address and email address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** Any alterations made to this form of proxy should be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his/her discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- In case of joint registered holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint registered holder(s) 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 order 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 thereof, must be deposited at our share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the AGM or the adjourned meeting (as the case may be).
- Completion and return of the form of proxy will not preclude you from attending and voting at the meeting electronically or any adjournment thereof (as the case may be) and, in such event, the instrument appointing a proxy will be deemed to be revoked.
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions will be decided by poll at the general meeting.
- Registered shareholders are requested to provide a valid email address of his or her proxy (except for appointment of “the chairman of the meeting”) for the proxy to receive the invitation code to participate in the AGM electronically.
- The full text of the proposed resolutions is set out in the notice of the AGM dated 28 June 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 AGM (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 Computershare Hong Kong Investor Services Limited at the above address.