



# ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

Number of shares to which this form of proxy relates<sup>1</sup>

## Proxy Form for Annual General Meeting to be held on 18 August 2022 at 2 : 30 p.m. (and at any adjournment thereof)

I/We<sup>2</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of ordinary shares of HK\$0.10 each in the capital of Allan International Holdings Limited (the "Company") HEREBY APPOINT<sup>3</sup> the chairman of the meeting, or failing him/her \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Unit 1603- 1604, 16th Floor, Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong on 18 August 2022 at 2 : 30 p.m. (and at any adjournment thereof) in respect of the resolutions set out in the notice convening the Annual General Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor for the year ended 31 March 2022.		
2.	To declare a final dividend of HK2 cents per share for the year ended 31 March 2022.		
3.	(a) To re-elect Ms. Cheung Lai See, Sophie as an executive director.		
	(b) To re-elect Mr. Lai Ah Ming, Leon as an independent non-executive director.		
	(c) To authorize the board of directors to fix the remuneration of the directors.		
4.	(a) To re-appoint auditor.		
	(b) To authorize the board of directors to fix the remuneration of the auditor.		
5.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.		
6.	To give a general mandate to the directors to buy back shares of the Company.		
SPECIAL RESOLUTION		FOR <sup>4</sup>	AGAINST <sup>4</sup>
7.	To approve and adopt the amended and restated bye-laws of the Company and to authorize any one director, secretary or registered office provider of the Company to execute all such documents and do all such other acts and things to effect the same.		

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

Dated: \_\_\_\_\_ 2022

### Notes:

- 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 in the capital of the Company registered in your name(s).
- Please insert your full name(s) and address(es) in **BLOCK CAPITALS**.
- If any proxy other than the chairman of the meeting is preferred, delete the words "the chairman of the meeting, or failing him/her" and insert the full name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION, IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes 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.
- 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 at the office of the branch share registrar of the Company in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its seal or under the hand of an officer or attorney or other person duly authorized.
- Where there are joint registered holders of any share, any one of such persons may 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 is present at the meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- Completion and return of the proxy form will not preclude a member from attending the meeting and voting in person at the meeting or any adjourned meeting if he so desires. If a member attends, and votes at the meeting after having deposited the form of proxy, his form of proxy will be deemed to have been revoked.
- A shareholder entitled to attend and vote at the meeting may appoint one or (in respect of a shareholder who is a holder of 2 or more shares) more than one proxy to attend and to vote in his stead. A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- In view of the ongoing Novel Coronavirus (COVID-19) epidemic, the Company will implement the following precautionary measures at the AGM, including:
  - compulsory body temperature checks (any person with fever, respiratory symptoms or a body temperature of over 37.0 degree Celsius will not be permitted access to the meeting venue);
  - request of wearing of surgical face masks throughout the meeting and not wearing surgical face masks will not be permitted access to the meeting venue;
  - hand sanitizer will be provided;
  - no refreshments will be served, and no corporate gifts will be distributed; and
  - other safety measures as appropriate.
- The description of each resolution herein is by way of summary only. The full text appears in the notice of the meeting dated 14 July 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 (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 by mail to Tricor Standard Limited at the above address.