



Bauhaus International (Holdings) Limited

包浩斯國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 483)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 18 AUGUST 2022 (or any adjournment thereof)

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares (the "Shares") of HK\$0.10
each in the capital of Bauhaus International (Holdings) Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING³, or
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting (the "Meeting") of the Company to be held at
Jade Room, Artyzen Club, 401A, 4/F, Shun Tak Centre, 200 Connaught Road, Central, Hong Kong on Thursday, 18 August 2022 at 3:00 p.m. (or at
any adjournment thereof) for the purpose of considering and, if thought fit, passing the ordinary resolutions and special resolution as set out in
the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such
resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on
any matter properly put to the Meeting in such manner as he/she thinks fit.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2022 and the reports of the directors of the Company (the "Director") and auditor of the Company for the year ended 31 March 2022		
2.	To declare a final dividend of HK16.5 cents per ordinary share for the year ended 31 March 2022		
3.	(A) To re-elect Madam Tong She Man, Winnie as a Director		
	(B) To re-elect Mr. Mak Wing Kit as a Director		
	(C) To authorise the board of Directors to fix the remuneration of the Directors		
4.	To re-appoint the Company's auditor and to authorise the board of Directors to fix its remuneration		
5.	(A) To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares		
	(B) To grant a general mandate to the Directors to repurchase the Company's shares		
	(C) To add the number of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5A		
SPECIAL RESOLUTION		FOR ⁴	AGAINST ⁴
6.	To approve the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company (the "Existing Memorandum and Articles of Association") and to adopt the new amended and restated memorandum of association and articles of association of the Company (the "New Memorandum and Articles of Association") in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect and authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association.		

Signature⁵ _____

Date _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" and insert the 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 a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. 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.
- 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 common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In order to be valid, this form of proxy together with the notarially certified power of attorney (if any) or other authority (if any) under which it is signed, must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or the adjourned Meeting.
- In the case of joint registered holders of any Shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either 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 Shares shall be accepted to the exclusion of the votes of the other joint registered holders.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.