



# KFM KINGDOM HOLDINGS LIMITED

## KFM 金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3816)

### Proxy Form

### Form of proxy for use by shareholders at the annual general meeting to be held on Tuesday, 23 August 2022 at 10:00 a.m.

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ share ("Shares") of HK\$0.1 each in the capital of KFM Kingdom Holdings Limited ("Company"), hereby appoint the chairman of the annual general meeting ("AGM") of the Company or \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy <sup>(Note 3)</sup> at the AGM to be held at Workshop C, 31/F, TML Tower, 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on Tuesday, 23 August 2022 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below. Please make a mark (✓) in the appropriate boxes to indicate how you wish your vote(s) to be cast. <sup>(Note 4)</sup>

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and reports of the directors and the auditors for the year ended 31 March 2022		
2.	(i) To re-elect Mr. Sun Kwok Wah Peter as director		
	(ii) To re-elect Ms. Zhao Yue as director		
	(iii) To authorise the board of directors to fix the directors' remuneration		
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration		
4.	To grant a general mandate to the directors to allot and issue or otherwise deal with the Shares (ordinary resolution no. 4 in the notice of the AGM)		
5.	To grant a general mandate to the directors to repurchase the Shares (ordinary resolution no. 5 in the notice of the AGM)		
6.	To extend the general mandate granted to the directors to issue the Shares by the number of Shares repurchased (ordinary resolution no. 6 in the notice of the AGM)		
7.	To approve the adoption of new share option scheme of the Company		
SPECIAL RESOLUTION		FOR	AGAINST
8.	To adopt the new articles of association of the Company in substitution of the existing articles of association of the Company		

Shareholder's signature: \_\_\_\_\_ <sup>(Note 5 to 9)</sup> Date: \_\_\_\_\_

#### Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS LETTERS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the AGM as your proxy, please delete the words "the chairman of the annual general meeting ("AGM") of the Company or" and insert the name and address of the person appointed as your proxy in the space provided. A member of the Company entitled to attend and vote at the AGM is entitled to appoint in written form one or, if he is the holder of two or more Shares, more proxies to attend and vote instead of him.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any of the resolutions, please tick ("✓") the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those set out in the notice convening the AGM.
- In the case of joint registered holders of any Share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the AGM, whether in person or by proxy, then one of the joint registered holders whose name stands first on the register of members in respect of the relevant jointly registered Share shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (to be moved to 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong with effect from 15 August 2022) not less than 48 hours (i.e. 10:00 a.m. on Sunday, 21 August 2022) before the time fixed for holding of the AGM or any adjournment thereof.
- Completion and return of this proxy form will not preclude a member from attending and voting in person at the AGM or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form should be initialled by the person who signs the form.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which includes your and your proxy's name and address.

Your and your proxy's Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Meeting. The supply of your and your proxy's Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data.

Your and your proxy's Personal Data will be disclosed or transferred to the Company's Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, and will be retained for such period as may be necessary for our verification and record purposes. By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing to the Privacy Compliance officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.