



RYKADAN  
CAPITAL

## RYKADAN CAPITAL LIMITED

宏基資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2288)

### FORM OF PROXY FOR THE 2022 ANNUAL GENERAL MEETING

I/We <sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
\_\_\_\_\_, being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of HK\$0.01 each in the share capital of **Rykadan Capital Limited** 宏基資本有限公司 (the “Company”) HEREBY APPOINT <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_

or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (the “Meeting”) of the Company to be held at Room 1, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Thursday, 8 September 2022 at 3:00 p.m. (and at any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting, or on any resolution or motion which is proposed thereat, as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Please make a mark in the appropriate boxes below to indicate how you wish your vote(s) to be cast on a poll <sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 March 2022.		
2.	To re-elect Mr. YIP Chun Kwok as director.		
3.	To re-elect Mr. NG Tak Kwan as director.		
4.	To re-elect Mr. WONG Hoi Ki as director.		
5.	To authorise the board of directors to fix the directors’ remuneration.		
6.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.		
7.	To give a general mandate to the directors to repurchase shares of the Company.		
8.	To give a general mandate to the directors to issue, allot and deal with unissued shares of the Company.		
9.	To extend the general mandate granted to the directors to issue unissued shares of the Company by adding the shares repurchased by the Company.		
SPECIAL RESOLUTION		FOR	AGAINST
10.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022 Signed <sup>(Note 5)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint 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 in the capital of the Company registered in your name(s).
- Full name and address of proxy to be inserted in BLOCK CAPITALS. If not completed, the Chairman of the Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote(s) at his discretion. 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 executed either under its seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) of the other joint 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.
- 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 certified copy thereof, must be deposited at the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (or 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong from 15 August 2022) not less than 48 hours before the time appointed for holding the Meeting or adjournment thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.
- Shareholders are strongly encouraged to note the COVID-19 precautionary measures and special arrangements to be implemented at the Meeting which are set out in the cover page and the section headed under “Precautionary Measures for the Annual General Meeting” in the Company’s circular dated 9 August 2022 and that NO gifts, beverage and refreshments will be provided.
- The Company wishes to strongly advise the Shareholders, particularly Shareholders who are unwell, subject to quarantine in relation to COVID-19 or unable to travel to attend to Meeting, that they may appoint the chairman of the Meeting as a proxy to vote on the resolutions to be proposed at the Meeting, instead of attending the Meeting in person.
- The description of each resolution herein is by way of summary only. The full text appears in the notice of the Meeting.

**PERSONAL INFORMATION COLLECTION STATEMENT**

“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. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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 period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.