



STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

FORM OF PROXY

Form of proxy for use by shareholders at the annual general meeting (the “Meeting”) of Styland Holdings Limited (the “Company”) to be convened and held at Room 1111, 11/F, Wing On Centre, 111 Connaught Road Central, Sheung Wan, Hong Kong on Tuesday, 27 September 2022 at 11:00 a.m. (or at any adjournment thereof)

I/We¹ _____

of _____

being the registered holder(s)² _____ shares of HK\$0.1 each in the capital of the Company

HEREBY APPOINT³ the Chairman of the Meeting or _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the ordinary and special resolutions as set out in the notice convening the Meeting and at such Meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions in the manner as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit.

Terms defined in the circular of the Company dated 26 August 2022 shall have the same meaning when used in this form of proxy, unless otherwise defined.

Please tick (“✓”) the appropriate box to indicate how you wish your vote(s) to be cast⁴.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “Directors”) and auditors of the Company for the year ended 31 March 2022.		
2.	(a) To re-elect Mr. Li Hancheng as an Independent Non-Executive Director		
	(b) To re-elect Mr. Ng Yiu Chuen as an Executive Director		
	(c) To re-elect Ms. Ling Sui Ngor as an Independent Non-Executive Director		
	(d) To authorize the board of Directors to fix the Directors’ remuneration		
3.	To appoint the Company’s auditors and to authorise the board of Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to issue, allot and deal with the Company’s shares (the “Shares”).		
5.	To grant a general mandate to the Directors to repurchase the Shares.		
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.		
SPECIAL RESOLUTION			
7.	To approve the adoption of the New Bye-laws of the Company.		

Dated this _____ day of _____ 2022 Signature(s) of shareholder(s)⁵ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or more than one proxy (for member holding two or more Shares) to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.
- 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).
- If any proxy other than the Chairman of the Meeting is preferred, delete the words “the Chairman of the Meeting or” 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”.** Failure to tick a box 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.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- 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 of such power or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- 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 in respect of such Share shall alone be entitled to vote in respect thereof.
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof if you so wish.

* For identification purpose only