



# Tradelink Electronic Commerce Limited

## 貿易通電子貿易有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 536)

### FORM OF PROXY (ANNUAL GENERAL MEETING – 12 May 2023)

I/We (Note 1), \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder of (Note 2) \_\_\_\_\_ shares of Tradelink Electronic Commerce Limited (the “Company”), HEREBY APPOINT \_\_\_\_\_ (name) of \_\_\_\_\_ (address) or failing him, the Chairman of the Meeting or any adjournment thereof (Note 3) as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (“AGM”) of the Company to be held on Friday, 12 May 2023 at 2:00 p.m. at Multi-Function Room, 1/F, Silka Tsuen Wan, Hong Kong, 119 Wo Yi Hop Road, Kwai Chung, Kowloon, Hong Kong and any adjournment thereof on the resolutions set out in the Notice of AGM as indicated below, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For (Note 4)	Against (Note 4)
(1)	To receive and adopt the audited financial statements of the Company, the directors’ report and the report of the auditors for the year ended 31 December 2022.		
(2)	To declare a final dividend in respect of the year ended 31 December 2022.		
(3)	To declare a special dividend in respect of the year ended 31 December 2022.		
(4)	(i) To re-elect Mr. CHENG Chun Chung, Andrew as an Executive Director.		
	(ii) To re-elect Dr. LEE Delman as a Non-executive Director.		
(5)	To re-elect Mr. CHUNG Wai Kwok, Jimmy who has served for more than nine years as an Independent Non-executive Director.		
(6)	To elect Mr. LIN Sun Mo, Willy, GBS, MBE, JP, FCILT as an Independent Non-executive Director.		
(7)	To authorize the Board of Directors to fix the remuneration of the Directors.		
(8)	To re-appoint KPMG as auditors of the Company and to authorize the Board of Directors to fix their remuneration.		
(9)	To pass Ordinary Resolution 9 of the AGM Notice – to give Directors a general mandate to allot, issue and deal with new shares not exceeding 20% of the Company’s total number of shares in issue.		

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Signature(s) (Note 5): \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in the name of the holder and to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares registered in the name of the holder appearing in the form of proxy.
- If any proxy other than the Chairman of the Meeting is preferred, please strike out “or failing him, the Chairman of the Meeting or any adjournment thereof” and insert the name and address of the proxy desired in the space provided. **Any alternation made to this form of Proxy must be initialed by the person(s) who sign(s) it.**
- If you wish to vote for a resolution, tick the box marked “For”. If you wish to vote against a resolution, tick the box marked “Against”. Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion on the relevant resolution. 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 instrument of proxy must be in writing under the hand of the appointer or of his attorney duly authorized in writing, or if the appointer is a corporation, either under seal, or under the hand of an officer or attorney duly authorized.
- Any member of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and, on a poll, vote in his/her stead in accordance with the Articles of Association of the Company. A proxy need not be a member of the Company.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at any 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.
- The form of proxy and the power of attorney or other authority, if any, under which it is signed (or a notarially certified copy of such power of attorney or authority) must be deposited at the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time for holding the AGM (or any adjournment thereof), and otherwise the form of proxy shall not be treated as valid. The completion and return of the form of proxy shall not preclude members of the Company from attending and voting in person at the AGM (or any adjournment thereof) should they so wish.
- The register of members will be closed from Tuesday, 9 May 2023 to Friday, 12 May 2023, both days inclusive, during which period no transfer of shares will be registered to determine the shareholders’ entitlement to attend and vote at the AGM to be held on Friday, 12 May 2023. In order to qualify to attend and vote at the AGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration, no later than 4:30 p.m. on Monday, 8 May 2023.
- At the AGM, the Chairman of the Meeting will put each of the above resolutions to the vote by way of a poll pursuant to rule 13.39(4) of the Listing Rules.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this form of proxy.
- Your Personal Data will not be transferred to any third parties (other than the share registrars of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.