

SINGAMAS

勝獅貨櫃企業有限公司

SINGAMAS CONTAINER HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 716

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 23 JUNE 2023

I/We _____ (Note 1)

of _____

being the registered holder(s) of _____ shares (Note 2) in the shares of SINGAMAS CONTAINER HOLDINGS LIMITED (the “Company”) HEREBY APPOINT THE CHAIRMAN OF THE MEETING OR (Note 3) _____

of _____

as my/our proxy to attend and vote for me/us at the annual general meeting (the “Meeting”) of the Company to be held at 24/F, Admiralty Centre 1, 18 Harcourt Road, Hong Kong on Friday, 23 June 2023 at 11:30 a.m. (and at any adjournment thereof) as indicated below:

	Resolutions	For (Note 4)	Against (Note 4)
1.	To receive and consider the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2022		
2.	To declare a final dividend for the year ended 31 December 2022		
3.	To re-elect/elect the following retiring directors as directors of the Company (Note 5):		
	(a) To elect Ms. Siu Wai Yee, Winnie as executive director		
	(b) To re-elect Ms. Chung Pui King, Rebecca as executive director		
	(c) To elect Ms. Lau Man Yee, Vanessa as non-executive director		
	(d) To re-elect Mr. Ho Teck Cheong as independent non-executive director		
4.	To authorise the board of directors of the Company to fix the directors’ remuneration		
5.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company for the ensuing year and to authorise the board of directors of the Company to fix their remuneration		
6.	To pass ordinary resolution no. 6 set out in the notice of the Meeting (general mandate to the directors to allot shares)		
7.	To pass ordinary resolution no. 7 set out in the notice of the Meeting (general mandate to the directors to repurchase the Company’s own shares)		
8.	To pass ordinary resolution no. 8 set out in the notice of the Meeting (to add the aggregate amount of shares mentioned in ordinary resolution no. 7 to the aggregate amount that may be allotted pursuant to ordinary resolution no. 6)		
9.	To pass special resolution no. 9 set out in the notice of the Meeting (to amend the articles of association of the Company)		

Date: _____ 2023

Shareholder’s Signature (Note 6) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- Any member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his/her stead. In case you appoint more than one proxy, the appointment shall be invalid unless you specify the proportion of your shareholdings to be represented by each proxy. If any proxy other than the Chairman is preferred, strike out “THE CHAIRMAN OF THE MEETING or” and insert the name and address of the proxy desired in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his/her votes on the relevant resolutions at his/her 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.
- Any member entitled to attend and vote at the Meeting will vote separately on each resolution for the re-election/election of each retiring director.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorised.
- 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 was 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 of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power 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, Wanchai, Hong Kong not less than 48 hours (excluding any part of a day that is a public holiday) before the time for holding the Meeting or any adjournment thereof.
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the Meeting or any adjournment if you so wish and in such event, this form shall be deemed to be revoked.
- Any alternation made in this proxy form should be initialed by the person who signs it.