



# JUSTIN ALLEN HOLDINGS LIMITED

## 捷隆控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1425)

### Proxy Form

#### For the annual general meeting to be held on 8 June 2023 or any adjournment thereof

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of Justin Allen Holdings Limited (the "Company"), **HEREBY APPOINT**<sup>(Note 3)</sup> the Chairman of the Meeting or \_\_\_\_\_ of \_\_\_\_\_  
as my/our proxy to attend and to vote for me/us and on my/our behalf at the annual general meeting (the "Meeting") (or at any adjournment thereof) of the Company to be held at 21/F, Grand Millennium Plaza, 183 Queen's Road Central, Sheung Wan, Hong Kong on Thursday, 8 June 2023 at 11:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions set out in the notice of Meeting (the "Notice") and at such meeting (or at any adjournment thereof) to vote for me/us and in the event of a poll to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given, as my/our proxy thinks fit.

	RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditor of the Company thereon for the year ended 31 December 2022.		
2.	To declare a final dividend of HK\$0.044 per share for the year ended 31 December 2022.		
3.	(a) To re-elect Mr. So Lei Mo Raymond as executive director of the Company.		
	(b) To re-elect Mr. Woo Chun Fai as independent non-executive director of the Company.		
	(c) To authorise the board of directors to fix the remuneration of directors.		
4.	To re-appoint HLB Hodgson Impney Cheng Limited as the auditor of the Company and authorise the board of directors to fix their remuneration.		
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).		
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).		
7.	To adopt ordinary resolution no. 7 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).		
8.	To approve and adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company and to authorise the directors to do all things necessary to implement the adoption of the second amended and restated memorandum and articles of association of the Company (details of the resolution are contained in resolution no. 8 of the Notice).		
9.	(A) To approve the adoption of the 2023 Share Option Scheme (as defined in the Notice), the Scheme Mandate Limit (as defined in the 2023 Share Option Scheme) and the termination of the existing share option scheme adopted by the Company on 17 October 2019 (details of the resolution are contained in resolution no. 9(A) of the Notice).		
	(B) To approve the adoption of the Service Provider Sublimit (as defined in the 2023 Share Option Scheme) (details of the resolution are contained in resolution no. 9(B) of the Notice).		

Signature <sup>(Note 7)</sup> \_\_\_\_\_

Dated \_\_\_\_\_ 2023

#### Notes:

- Full name(s) and address(es) to be insert in **BLOCK CAPITALS**. The names of all joint shareholders should be stated.
- Please insert the number of shares registered in your name(s) to which this form of proxy related. 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 is preferred, strike out the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired. Any alteration made to this form of proxy must be initialled by the person who signs it.
- Important: If you wish to vote for a resolution, tick in the relevant box marked "FOR". If you wish to vote against the resolution, tick in the box marked "AGAINST".** Failure to tick a box will entitle your proxy, at his discretion, to cast your vote in respect of such resolution or abstain from voting. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the Notice.
- To be valid, this form of proxy, duly signed, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- In the case of joint shareholders, any one of such joint shareholders 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 shareholders are present at the Meeting personally or by proxy, that one of the said persons whose name stands first in the register of members of the Company in respect of the relevant share shall alone be entitled to vote in respect thereof. Only one of the joint shareholders need to sign.
- 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 seal or under the hand of an officer or attorney duly authorised in writing.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you. Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.