



# CAFÉ DE CORAL HOLDINGS LIMITED

大家樂集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 341)

## FORM OF PROXY FOR 2023 ANNUAL GENERAL MEETING

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_  
ordinary shares of HK\$0.10 each in the share capital of Café de Coral Holdings Limited (the “Company”), HEREBY APPOINT <sup>(3 and 4)</sup> 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 Annual General Meeting of the Company to be held at Crystal Ballroom A and B,  
Level B3, Holiday Inn Golden Mile Hong Kong, 50 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 7 September 2023 at 2:30 p.m. (the  
“Meeting”) and at any adjournment thereof on the undermentioned resolutions as indicated <sup>(5)</sup>:

Ordinary Resolutions		FOR <sup>(5)</sup>	AGAINST <sup>(5)</sup>
1.	To receive and adopt the Audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 March 2023.		
2.	To declare a final dividend.		
3.	(i) To re-elect Ms Lo Pik Ling, Anita as a Non-executive Director;		
	(ii) To re-elect Mr Chan Yue Kwong, Michael as a Non-executive Director;		
	(iii) To re-elect Ms Fang Suk Kwan, Katherine as an Independent Non-executive Director; and		
	(iv) To re-elect Mr Lo Tak Shing, Peter as an Executive Director.		
4.	To authorise the Board of Directors to fix the remuneration of Directors.		
5.	To re-appoint PricewaterhouseCoopers as the Auditor of the Company and to authorise the Board of Directors to fix their remuneration.		
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution. <sup>(6)</sup>		
7.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution. <sup>(6)</sup>		
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the number of shares bought back by the Company. <sup>(6)</sup>		
Special Resolution			
9.	To approve and adopt the new bye-laws of the Company. <sup>(6)</sup>		

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

### Notes:

- Please insert your full name(s) and address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each in the Company 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 Company registered in your name(s).
- To appoint your own proxy, please strike out the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in **BLOCK CAPITALS** in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- A member entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- Please indicate with a “✓” in the appropriate box beside each of the resolutions how you wish your proxy to vote on your behalf. In the absence of any such indication, your proxy will vote for or against the resolution or will abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- The full text of the resolution is set out in the notice of the Meeting dated 10 July 2023.
- 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 either under its seal or under the hand of an officer or attorney or other person duly authorised.
- In order to be valid, a form of proxy together with a 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 Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at Rooms 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 case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes 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.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish. In such event, this form of proxy will be deemed to have been revoked.

### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of Personal Data to the Company is on a voluntary basis. However, failure to provide the Personal Data may result in the Company being unable to process your appointment of proxy and instructions (the “Purposes”). Your Personal Data will not be disclosed or transferred to any party outside the Company or its share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary to fulfil the Purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company at the above address.

\* For identification purposes only