



# 漢國置業有限公司

## Hon Kwok Land Investment Company, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 160)

### Form of Proxy for use at the Annual General Meeting (and at any adjournment thereof) to be held on Thursday, 31 August 2023 at 11:00 a.m.

I/We<sup>(1)</sup> \_\_\_\_\_  
of<sup>(1)</sup> \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares<sup>(2)</sup> of  
Hon Kwok Land Investment Company, Limited (the “Company”), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or<sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to vote and act for me/us at the Annual General Meeting (and at any adjournment thereof) of the Company to be held at Artyzen Club, 401A, 4/F, Shun Tak Centre (near China Merchants Tower), 200 Connaught Road Central, Hong Kong on Thursday, 31 August 2023 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the said meeting:

	ORDINARY RESOLUTIONS <sup>(4)</sup>	FOR <sup>(5)</sup>	AGAINST <sup>(5)</sup>
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor’s report for the year ended 31 March 2023.		
2.	To declare a final dividend for the year ended 31 March 2023.		
3.	(A) To re-elect Mr. James Sing-Wai Wong as director.		
	(B) To re-elect Mr. David Tak-Wai Ma as director.		
	(C) To authorise the directors to fix the directors’ remuneration.		
4.	To re-appoint Messrs. Ernst & Young as auditor and to authorise the directors to fix the auditor’s remuneration.		
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature<sup>(6)</sup>: \_\_\_\_\_

#### 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 form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out the words “**THE CHAIRMAN OF THE MEETING** or” herein 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(S) WHO SIGN(S) IT.**
- The full text of the resolutions appears in the notice of Annual General Meeting dated 27 July 2023.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK (✓) THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK (✓) THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any of the boxes will entitle your proxy to cast his votes at his discretion.
- 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 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 the meeting, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting, either 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(s) shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited with the Company’s share registrar, Tricor Tengis Limited at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not later than 11:00 a.m. on Tuesday, 29 August 2023, being not less than 48 hours before the time for holding the meeting (and any adjournment thereof).
- The proxy need not be a shareholder 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 (and any adjournment thereof) if you so wish.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Annual General Meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Tengis Limited at the above address.