

# FAIRWOOD HOLDINGS LIMITED

## 大快活集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 52)



### FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING To be held on Thursday, 7 September 2023 (or at any adjournment thereof)

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of HK\$1.00 each in the capital of  
Fairwood Holdings Limited (the "Company"), hereby appoint (Note 3) \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_  
or failing each of them, the Chairman of the meeting 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 Conference Room, 2nd Floor, TRP Commercial Centre, 18 Tanner Road, North Point,  
Hong Kong on Thursday, 7 September, 2023 at 4:00 p.m. and at any adjournment thereof in respect of the undermentioned resolutions, as  
indicated below or, 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 and the reports of the Directors and Independent Auditor for the year ended 31 March 2023.		
2.	To declare a final dividend of HK40 cents per share for the year ended 31 March 2023.		
3.	To declare a special final dividend of HK5 cents per share for the year ended 31 March 2023.		
4.	(i) To re-elect Dr Peter LAU Kwok Kuen as an Independent Non-executive Director. (ii) To re-elect Mr Peter WAN Kam To as an Independent Non-executive Director.		
5.	To authorise the Board of Directors to fix the remuneration of the Directors.		
6.	To re-appoint KPMG as Auditor of the Company and to authorize the Board of Directors to fix their remuneration.		
7A.	To pass the Ordinary Resolution in item 7A of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to issue additional shares).		
7B.	To pass the Ordinary Resolution in item 7B of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to buy back shares).		
7C.	To pass the Ordinary Resolution in item 7C of the Notice of Annual General Meeting (To give a general mandate to the Board of Directors to issue additional shares by the number of shares brought back under the general mandate for the buy-back of shares).		

As witness  
my/our  
hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Signature  
(Note 5) \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company.
2. Please insert the number of shares of the Company of HK\$1.00 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to be related to all the shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** A shareholder may appoint one or more proxies to attend the meeting and vote for him/her. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE SAID RESOLUTIONS, PLEASE "✓" IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY OF THE SAID RESOLUTIONS, PLEASE "✓" IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast this vote at his discretion.
5. This form of proxy must be signed by you or your attorney duly authorized in writing, or in case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorized.
6. Where there are joint registered holders of any share, only one of such persons may vote at any meeting, either personally or by proxy in respect of such share as if he was solely entitled thereto; but if more than one of such 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.
7. To be valid, this proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the head office and principal place of business of the Company at 2nd Floor, TRP Commercial Centre, 18 Tanner Road, North Point, Hong Kong, not less than 48 hours before the appointed time for holding the Annual General Meeting or at any adjournment thereof (as the case may be).
8. Any alteration made in this form of proxy must be initialed by the person who signs it.

#### 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