



**CATHAY PACIFIC AIRWAYS LIMITED**  
**國泰航空有限公司**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 293)

**FORM OF PROXY for use at the Extraordinary General Meeting**  
on 11th October 2023

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of ordinary shares in the share capital of the Cathay Pacific Airways Limited (the “Company”), hereby appoint PATRICK HEALY of Hong Kong or failing him LAM SIU POR RONALD of Hong Kong or failing him the Chair of the Meeting or (*see Note 2*) \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Wednesday, 11th October 2023 at 11:00 a.m. at the Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong and at any adjournment thereof on the undermentioned resolution as indicated:

<b>Special Resolution</b>	<b>For</b> ( <i>see Note 3</i> )	<b>Against</b> ( <i>see Note 3</i> )
To approve the Proposed Capital Reduction.		

Signature: \_\_\_\_\_ (*see Notes 5 and 6*)

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

Number of ordinary shares to which this proxy relates ( <i>see Note 4</i> )
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*Notes:*

- The full text of the resolution is set out in the notice of the Extraordinary General Meeting dated 18th September 2023. Terms defined in the Company’s circular to shareholders dated 18th September 2023 have the same meanings when used in this form of proxy.
- If you wish to appoint another person (who need not be a Member of the Company) as proxy the names as shown above should be deleted and the name and address of the other person inserted.
- Please indicate with “√” in the appropriate space opposite the resolution how you wish the proxy to vote on your behalf. If this form of proxy is signed and returned without any indication as to how the proxy shall vote, he/she will exercise his/her discretion as to whether or not he/she abstains from voting and, if appropriate, as to how he/she votes. Unless instructed otherwise, your proxy may also vote or abstain from voting as he/she thinks fit on any other business (including any amendment to any resolution) which may properly come before the meeting.
- Please insert the number of ordinary shares to which this proxy relates in the box provided. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form will be deemed to relate to all the ordinary shares in the Company which are registered in your name (whether alone or jointly with others).
- In the case of joint shareholders, this form of proxy must be signed by the shareholder whose name stands first in the register of members.
- In the case of a corporation, this form of proxy should be under its common seal or under the hand of an officer of the corporation duly authorised.
- To be valid, this form of proxy together with any 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 with the Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting thereof. In calculating the period mentioned for depositing the form of proxy, no account is to be taken of any part of a day that is a public holiday.
- Whether or not you intend to be present at the Extraordinary General Meeting, you are requested to complete the form of proxy. The completion of a form of proxy and returning it to the Share Registrar will not preclude you from attending and voting in person at the meeting and, in such event, the appointment of the proxy will be deemed to be revoked.
- The vote at the Extraordinary General Meeting will be taken by poll.