

PALADIN LIMITED

(Incorporated in Bermuda with limited liability)
(Stock code: 495)

PROXY FORM FOR 2023 ANNUAL GENERAL MEETING

I/We,¹ _____
of _____
being the registered holder(s) of² _____ ordinary shares (“Shares”) of
PALADIN LIMITED (“the Company”) **HEREBY APPOINT**³ _____
of _____
or the Chairman of the Meeting to act as my/our proxy to attend and act for me/us on my/our behalf at the 2023 Annual General Meeting of the Company to be held at the Board Room, Hong Kong Gold Coast Hotel, 1 Castle Peak Road, Castle Peak Bay, Tuen Mun, Hong Kong on 7 December 2023 at 11:00 a.m. (or at any adjournment thereof) convened for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and at such meeting (or at any adjournment thereof), to vote for me/us as hereunder indicated⁴, or if no such indication is given, as my/our proxy thinks fit.

		For ⁴	Against ⁴
1.	To receive and consider the financial statements and the reports of the directors and auditors for the year ended 30 June 2023		
2.	(a) To re-elect Dr. Au Chik Lam Alexander as an independent non-executive director of the Company		
	(b) To re-elect Mr. Liu Man Kin Dickson as an independent non-executive director of the Company		
3.	To fix the directors’ remuneration		
4.	To appoint RSM Hong Kong as auditors for the ensuing year and to authorise the directors to fix their remuneration		
5.	To grant a general mandate to the directors to allot and issue new shares of the Company		
6.	To grant a general mandate to the directors to repurchase shares of the Company		
7.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company		

Signature⁵ _____

Date: _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of Shares of the Company to which the proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out the words “or the Chairman of the Meeting” and insert the name and address of the proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, TICK IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, TICK IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick in a relevant box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 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 any officer or attorney duly authorised in writing.
- In the case of 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 but if more than one of such joint holders is present at the meeting personally or by proxy the vote of the senior who tenders a vote, whether in person or by proxy, shall 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 in respect of the joint holding.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be lodged with the Company’s Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 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.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.