



KASEN INTERNATIONAL HOLDINGS LIMITED
卡森國際控股有限公司

(An exempted company incorporated in the Cayman Islands with limited liability)
(Stock Code: 496)

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 12 DECEMBER 2023 AND ANY ADJOURNMENT THEREOF**

I/We¹ _____
of _____
being the registered holder(s) of _____ share(s)² of US\$0.00015 each
of Kasen International Holdings Limited (the “Company”), **HEREBY APPOINT THE CHAIRMAN OF THE EXTRAORDINARY
GENERAL MEETING** (the “Meeting”), or³ _____
of _____
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Building 1, 236 Haizhou Road
West, Haining City, Zhejiang Province, China on Tuesday, 12 December 2023 at 10:00 a.m. (or at any adjournment thereof) for the
purpose of considering, if thought fit, passing the resolution set out in the notice convening the Meeting as hereunder indicated, and, if
no such indication is given, as my/our proxy thinks fit and on any other resolution properly put to the Meeting. Unless otherwise
defined, capitalized terms used in this form of proxy shall have the same meanings as those defined in the circular of the Company
dated 23 November 2023.

	ORDINARY RESOLUTION	For⁴	Against⁴
1.	To approve the Sale and Purchase Agreement and the transactions contemplated thereunder, including (i) the issue of the Convertible Bonds; and (ii) the grant of the Specific Mandate to allot and issue the Conversion Shares.		

Dated _____ 2023 Shareholder's Signature⁵: _____

Notes:

- 1 Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 2 Please insert the number of shares of US\$0.00015 each 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).
- 3 If any proxy other than the Chairman of the Meeting is preferred, delete words “**THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING**” and insert the name and address of the proxy desired in the space provided.
- 4 **IMPORTANT: IF YOU WISH TO VOTE FOR RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick a 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.
- 5 This form of proxy must be signed by you or your attorney duly authorised in writing or in the case of a corporation must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- 6 The description of the resolution is by way of summary only. The full text appears in the notice convening the Meeting.
- 7 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 certified copy of such power or authority, must be deposited at the Company's Hong Kong branch share registrar in Hong Kong at Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 10:00 a.m. on Sunday, 10 December 2023, or not less than 48 hours before the time appointed for holding the Meeting or adjourned Meeting.
- 8 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 as if he were solely entitled thereto, but if more than one of such joint holders is present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- 9 The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- 10 Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- 11 **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “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”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.