



# Kiddieland International Limited

## 童園國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3830)

### FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of <sup>(Note 1)</sup> \_\_\_\_\_

being the holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.1 each in the capital of

Kiddieland International Limited (the "Company") hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_

of <sup>(Note 3)</sup> \_\_\_\_\_

or failing him/her, the chairman of the extraordinary general meeting (the "EGM") as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM to be held at Suites 1416 to 1420, 14/F, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Monday, 15 January 2024 at 9:30 a.m., and at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modification, the resolution as set out in the notice of the EGM and to vote on my/our behalf as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matters properly put to the EGM in such manner as he/she thinks fit.

Special Resolution	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and adopt the third amended and restated memorandum and articles of association of the Company with immediate effect after the close of the EGM. #		

# Full text of the resolution is set out in the notice of EGM.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ Signature(s) <sup>(Notes 5 & 6)</sup> \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. 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).
3. Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. If not completed, the chairman of the EGM will act as your proxy.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against"**. Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
6. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined as that one of the said persons so present whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
7. In order to be valid, this form of proxy must be completed, signed and deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting or adjourned meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
8. A proxy need not be a shareholder of the Company.
9. Any alteration made to this form of proxy must be initialed by the person who signs it.