



Pine Care Group Limited
松齡護老集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1989)

WHITE FORM OF PROXY FOR THE GENERAL MEETING ON 15 JANUARY 2024
(OR ANY ADJOURNMENT THEREOF)

I/We¹ _____
being the registered holder(s) of² _____ shares (“Shares”) of HK\$0.01 each in the share capital of Pine Care Group Limited (the “Company”), hereby appoint³ _____ of _____, or failing him/her, the Chairman of the General Meeting, as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the General Meeting (or any adjournment thereof) to be held at Function Room 2, 11/F, Nina Hotel Tsuen Wan West, 8 Yeung Uk Road, Tsuen Wan, Hong Kong on Monday, 15 January 2024 at 10:30 a.m. (Hong Kong time) (or if later, immediately after the conclusion or adjournment of the court meeting, convened by direction of the Grand Court of the Cayman Islands for the same place and date, shall have been concluded or adjourned), for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the General Meeting and, at the General Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) as indicated below, and if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION ⁴		FOR ⁵	AGAINST ⁵
1.	To approve any reduction of the issued share capital of the Company associated with the cancellation of the Scheme Shares on the Effective Date for implementation of the Scheme and to authorise any one of the directors of the Company to do all acts and things considered by him to be necessary or desirable in connection with the implementation of the Scheme and the reduction of the issued share capital of the Company.		
ORDINARY RESOLUTION ⁴		FOR ⁵	AGAINST ⁵
2.	To approve the restoration of the issued share capital of the Company by application of credit created in the books of account of the Company by the cancellation and extinguishment of the Scheme Shares and to authorise any one of the directors of the Company to do all acts and things considered by him to be necessary or desirable in connection with the implementation of the Proposal and the Scheme, including (without limitation) to apply to the Stock Exchange for the withdrawal of the listing of the Shares, the reduction of the issued share capital of the Company and the restoration of the issued share capital of the Company.		

Signature(s)⁷ _____

Date _____

Notes:

1. Full name(s) and address(es) of the member(s) completing this form should be inserted in **BLOCK CAPITALS** in the space provided. The names of all joint holders should be stated.
2. Please insert the number of shares in the capital of the Company registered in your name(s) and to which this form of proxy relates. If more than one proxy is appointed, the number of shares in respect of which each such proxy is so appointed must be specified in the form of proxy.
3. Any member of the Company entitled to attend and vote at the General Meeting is entitled to appoint another person to attend and vote instead of him/her. A proxy need not be a member of the Company but must attend the General Meeting in person to represent you. Please insert the name and address of the proxy desired in the space provided in **BLOCK CAPITALS**.
4. The full text of the resolution is set out in the Notice of the General Meeting dated 22 December 2023.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick either box or putting a tick in both boxes will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the said meeting other than that referred to in the notice convening the meeting.
6. This form of proxy must be signed by you or your agent duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an agent or officer or other person duly authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
7. In the case of joint holders of a share in the capital of the Company, the vote of the most senior holder who tenders a vote, whether in person or by proxy or by representative, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the share.
8. In order to be valid, this form of proxy, together with the letter or power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be lodged with the Company’s Hong Kong branch share registrar, **Tricor Investors Service Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong**, not less than 48 hours before the time for holding the General Meeting (or any adjournment thereof), and in default the form of proxy shall not be treated as valid.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the General Meeting (or any adjournment thereof) if you so wish. In the event that you attend and vote at the General Meeting (or any adjournment thereof) after having lodged this form of proxy, this form of proxy will be deemed to have been revoked by operation of law.
10. Unless otherwise stated, capitalised terms used above shall have the meaning ascribed thereto in the scheme document dated 22 December 2023 jointly issued by Diamond Ridge Holdings Limited and the Company.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the General Meeting (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third-party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/has the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at the address stated above.