



# POKFULAM DEVELOPMENT COMPANY LIMITED

## 博富臨置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0225)

### FORM OF PROXY

**FOR USE IN CONNECTION WITH THE ANNUAL GENERAL MEETING TO BE HELD AT 4TH FLOOR, BEVERLY HOUSE, 93-107 LOCKHART ROAD, WANCHAI, HONG KONG ON TUESDAY, 30 JANUARY 2024 AT 10:30 A.M. OR AT THE ADJOURNMENT THEREOF**

I/We, (Name) ..... (Note 1)  
of (Address) ..... (Note 1) being the  
registered holder(s) of ..... (Note 2) ordinary shares of **POKFULAM DEVELOPMENT COMPANY LIMITED**  
(the “Company” and the “Shares”, respectively) HEREBY APPOINT the chairman of the meeting or (Name) ..... (Note 3)  
of (Address) .....  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “Annual General Meeting”) to be  
held at 4th Floor, Beverly House, 93-107 Lockhart Road, Wan Chai, Hong Kong on Tuesday, 30 January 2024 at 10:30 am and at its adjournment in  
connection with the following resolutions:

ORDINARY RESOLUTIONS		INSTRUCTION (Note 4)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries (the “Group”) and the reports of the directors and the independent auditor of the Company for the year ended 30 September 2023 (the “Year”).		
2.	To declare a final dividend for the Year.		
3.	To re-elect Mr. Wong Tat Chang, Abraham as an executive director of the Company.		
4.	To re-elect Mr. Sit Hoi Wah, Kenneth as an independent non-executive director of the Company.		
5.	To authorise the board of directors of the Company (the “Board” and the “Directors”, respectively) to fix the remuneration of the directors for the year ending 30 September 2024 (the “Year 2024”).		
6.	To re-appoint BDO Limited as the independent auditor of the Company in respect of the consolidated financial statements of the Group for Year 2024 and to authorise the Board to fix its remuneration.		
7.	To pass *Resolution No. 7 of the notice of convening the Annual General Meeting (the “Notice”) (to give a general and an unconditional mandate to the Directors to exercise powers of the Company to buy back its own shares).		
8.	To pass *Resolution No. 8 of the Notice (to give a general and an unconditional mandate to the Directors to issue shares).		
9.	Conditional upon the passing of *Resolutions No. 7 and 8 of the Notice, to pass *Resolution No. 9 of the Notice (to extend the share issue mandate granted to the Directors).		

\* The full text of the proposed ordinary resolutions are set out in the Notice as contained in the Company’s circular dated 27 December 2023.

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 202 \_\_\_\_\_

Member’s Signature \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, please strike out the words “the chairman of the meeting or” and insert in **BLOCK CAPITALS** the name(s) and address(es) of the proxy or proxies desired in the space provided. **ANY ALTERATION TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his/her vote at his/her discretion.
- To be valid, this form of proxy must be completed and deposited at the share registrar of the Company, Tricor Standard 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 of that power of authority, not later than 48 hours (excluding public holidays) before the time appointed for holding the Annual General Meeting of the Company or the adjournment thereof.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- Your Personal Data will not be transferred to other third parties (other than the share registrar and transfer office of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- 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 should be in writing addressed to the registered office of the Company at 23rd Floor, Beverly House, 93-107 Lockhart Road, Wanchai, Hong Kong.