



# HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

## 香港小輪（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 50)

### FORM OF PROXY FOR ANNUAL GENERAL MEETING

Form of proxy for the Annual General Meeting to be held on Friday, 31 May 2024 at 12:00 noon and at any adjournment or postponement thereof

I/We, (Please insert full name in **BLOCK CAPITALS**) \_\_\_\_\_

of \_\_\_\_\_

hereby appoint the Chairman of the Meeting <sup>(Notes 1 and 2)</sup> or \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend and act for me/us to speak and vote the number of shares as indicated <sup>(Note 3)</sup> on my/our behalf at the Annual General Meeting of the Company to be held at The Ballroom, 18th Floor, The Mira Hong Kong, 118-130 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 31 May 2024 at 12:00 noon and at any adjournment or postponement thereof on the undermentioned ordinary resolutions as indicated:

	ORDINARY RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the audited financial statements and the reports of the Directors and Auditor for the year ended 31 December 2023.		
2.	To declare a final dividend.		
3.	(a) To re-elect Mr. Li Ning as an Executive Director.		
	(b) To re-elect Mr. Au Siu Kee, Alexander as a Non-executive Director.		
	(c) To re-elect Ms. Wong Yu Pok, Marina (who has served as an Independent Non-executive Director for more than nine years) as an Independent Non-executive Director.		
	(d) To authorise the Board of Directors to fix the emolument of the Directors.		
4.	To re-appoint KPMG as Auditor and to authorise the Board of Directors to fix their remuneration.		
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company.		
6.	To grant a general mandate to the Directors to buy back the shares of the Company.		
7.	To include the shares bought back by the Company to the mandate granted to the Directors under Resolution 5.		

#### Notes:

- If any proxy other than the Chairman of the Meeting is desired, please strike out the words "the Chairman of the Meeting" and insert the name and address of the desired proxy in **BLOCK CAPITALS**. A member of the Company entitled to attend, speak and vote at the Meeting is entitled to appoint one or more proxies to attend, speak and on a poll, to vote for him/her provided that each proxy is appointed to represent the respective number of shares held by such member as specified in the form of proxy.
- A proxy need not be a member of the Company.
- Please insert the number of shares registered in your name(s) to which this form relates in the box provided. If no number is inserted, this form will be deemed to relate to all the shares of the Company which are registered in your name(s) (whether alone or jointly with others).
- Please indicate with a "✓" in the appropriate box beside each of the resolutions how you wish your proxy to vote on your behalf on a poll. In the absence of any such indication, your proxy will vote or abstain at his/her discretion.
- This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney of the corporation duly authorised for the purpose.
- To be valid, this form, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, must be completed, signed and deposited with the Company's Share Registrar, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting (accordingly, no later than 12:00 noon on 29 May 2024) or any adjournment or postponement thereof (as the case may be) or, in the case of a poll taken more than 48 hours after it was demanded, not less than 24 hours before the time appointed for the taking of the poll. Completion and deposit of this form will not preclude you from attending, speaking and voting in person at the Meeting if you so wish, but in the event of your attending the Meeting, this form will be deemed to have been revoked. In calculating the periods for depositing the instrument appointing a proxy, no account is to be taken of any part of a day that is a public holiday.
- 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/she were solely entitled thereto; but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- Any alteration made to this form must be initialled by the person who signs it.
- The notice of Annual General Meeting is set out in the circular of the Company dated 24 April 2024.

Signed <sup>(Notes 5 and 6)</sup> \_\_\_\_\_

Number of shares registered in my/our name(s) to which this form relates <sup>(Note 3)</sup>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- "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").
- The supply of your Personal Data and that of your proxy 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.
- Your Personal Data and that of your proxy may be disclosed or transferred by the Company to its holding/subsidiary companies, the Company's Share Registrar, Tricor Standard Limited, or its agents, contractors or third-party service providers, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- By providing your proxy's Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.
- You and your appointed proxy 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 and sent to the Data Privacy Officer of the Share Registrar, Tricor Standard Limited by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [privacy@vistra.com](mailto:privacy@vistra.com).

This form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.