



EGL Holdings Company Limited 東瀛遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6882)

FORM OF PROXY

Form of proxy for use by shareholders of EGL Holdings Company Limited (the "Company") at the annual general meeting (the "Meeting") to be held at 5/F, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 31 May 2024 at 11:00 a.m. and any adjournment thereof.

I/We ^(note a) _____
of _____
being the registered holder(s) of ^(note b) _____ shares of HK\$0.1 each (the "Shares") in the share capital of the Company **HEREBY APPOINT** the Chairman of the Meeting, or ^(notes c and b) _____
of _____
as my/our proxy to attend and to act for me/us at the Meeting and at any adjournment thereof and to vote on my/our behalf in respect of the resolutions set out in the notice convening the Meeting (the "AGM Notice") as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast ^(note d).

No.	Ordinary Resolutions	For ^(note d)	Against ^(note d)
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2023.		
2(a).	To re-elect Ms. Yuen Ho Yee as an executive director of the Company.		
2(b).	To re-elect Mr. Cheang Chuen Hon as an executive director of the Company.		
2(c).	To re-elect Ms. Wong Lai Ming as an independent non-executive director of the Company.		
3.	To appoint Mr. Lo Kam Cheung Patrick as an independent non-executive director of the Company.		
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
5.	To re-appoint BDO Limited as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.		
6(a).	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company (excluding treasury shares, if any) as described in resolution no. 6(a) of the AGM Notice.		
6(b).	To grant a general and unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares, if any) as described in resolution no. 6(b) of the AGM Notice.		
6(c).	To extend the authority granted to the directors of the Company pursuant to ordinary resolution no. 6(a) to issue shares by adding the number of shares repurchased under ordinary resolution no. 6(b) above as described in resolution no. 6(c) of the AGM Notice.		
7.	To adopt the new share option scheme and to terminate the existing share option scheme.		
8(a).	To approve the scheme mandate limit for the new share option scheme as described in resolution no. 8(a) of the AGM Notice.		
8(b).	To approve the service provider sublimit for the new share option scheme as described in resolution no. 8(b) of the AGM Notice.		
	Special Resolution	For ^(note d)	Against ^(note d)
9.	To approve the amendments to the existing articles of association of the Company as set out in Appendix V to the circular of the Company dated 26 April 2024 and the adoption of the third amended and restated articles of association of the Company in substitution for, and to the exclusion of the existing ones.		

Dated this _____ day of _____ 2024

Shareholder's signature: _____ ^(notes e, f, g and h)

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 registered in your name(s).
- A proxy need not be a shareholder of the Company. If you wish to appoint some person(s) other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting, or" and insert the name and address of the person appointed as proxy in the space provided.
- If you wish to vote for a resolution set out above, please tick ("✓") the relevant box marked "For". If you wish to vote against a resolution, please tick ("✓") the relevant box marked "Against". If this form of proxy is returned duly signed but without specific direction on the proposed resolution(s), the proxy will vote or abstain at his/her discretion in respect of such resolution(s). A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the AGM Notice.
- In the case of a joint holding of any Shares, this form of proxy may be signed by any joint holder, but if more than one joint holders are present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services 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 or any adjournment thereof.
- Any alteration made to this form of proxy should be initialled by the person who signs it.
- The description of the resolutions is by way of summary only. The full text appears in the AGM Notice dated 26 April 2024.

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 ("PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company and/or its share registrar being unable to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for the Company's 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 for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
- Please refer to the Company's Privacy Policy Statement which is available on the website of the Company (www.egltours.com) for further details.