



DPC Dash Ltd
达势股份有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1405)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of _____ share(s)⁽²⁾ of US\$1.00 each in the capital of DPC Dash Ltd
("Company"), hereby⁽³⁾ appoint the chairman of the meeting or _____
of _____
as my/our proxy to attend and vote for me/us at the annual general meeting of the Company (the "AGM") to be held by way of virtual meeting on
May 29, 2024 at 10 a.m. and at any adjournment thereof on the following resolutions as indicated.

	ORDINARY RESOLUTIONS ⁽⁵⁾	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive, consider and adopt the audited consolidated financial statements of the Group, its subsidiaries and the reports of the directors (the "Directors") and the auditor of the Company for the year ended December 31, 2023.		
2.	(i) To re-elect Mr. James Leslie Marshall as a non-executive Director.		
	(ii) To re-elect Mr. Matthew James Ridgwell as a non-executive Director.		
	(iii) To re-elect Mr. David Brian Barr as an independent non-executive Director;		
	(iv) To re-elect Mr. Arthur Patrick D'Elia as a non-executive Director.		
	(v) To authorize the board of Directors (the "Board") to fix remuneration of the Directors.		
3.	To re-appoint PricewaterhouseCoopers, Certified Public Accountants, as the auditor of the Company and authorize the Board to fix its remuneration.		
4(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the "Shares") (including any sale and transfer of shares out of treasury that are held as treasury shares).		
4(B)	To grant a general mandate to the Directors to repurchase Shares.		
4(C)	To extend the general mandate granted to the Directors under Resolution No. 4(A) by adding the Shares repurchased by the Company pursuant to the general mandate granted to the Directors under Resolution No. 4(B).		

Dated this _____ day of _____ 2024

Email Address⁽⁶⁾: _____

Shareholder's signature⁽⁷⁾ _____

Notes:

- (1) Full name(s) and address (es) to be inserted in **BLOCK CAPITALS**.
- (2) 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 in the Company registered in your name(s).
- (3) If any proxy other than the chairman of the AGM is preferred, please strike out the words "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT.**
- (4) Please indicate with an "✓" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain, at his discretion. A proxy will also be entitled to vote or abstain at his discretion on any resolution (or amendment thereto) properly put to the meeting other than those set out in the notice of the AGM.
- (5) The full text of the resolutions are set out in the notice of the AGM dated April 29, 2024.
- (6) You must provide a valid email address of your proxy in the space provided (except where the chairman of the meeting is appointed as your proxy) for the purpose of receiving the invitation code to attend and vote on your behalf via online platform. If no email address is provided, your proxy cannot attend and vote online.
- (7) This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
- (8) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (9) 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 completed and lodged with the Company's Hong Kong branch registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than May 27, 2024 at 10:00 a.m. (Hong Kong Time).
- (10) A shareholder who is holder of two or more Shares may appoint one or more proxies to attend the meeting and vote for him provided that if more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company but must attend the relevant meeting in person to represent you. For the avoidance of doubt, holders of treasury shares of the Company (if any) are not entitled to vote at the AGM.

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 AGM (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/have 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 made in writing by mail to Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to: PrivacyOfficer@computershare.com.hk.