



KIN YAT HOLDINGS LIMITED
建溢集團有限公司

website: <http://www.kinyat.com.hk>

(Incorporated in Bermuda with limited liability)

(Stock Code: 638)

WHITE PROXY FORM FOR THE SPECIAL GENERAL MEETING

White form of proxy for use by the shareholders of Kin Yat Holdings Limited (the “Company”) at the special general meeting (or at any adjournment thereof) of the Company to be held at Montparnasse Room I-III, 2/F., Regal Kowloon Hotel, 71 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 26 July 2024 at 10:30 a.m. (Hong Kong time) (or immediately after the conclusion or adjournment of the Court Meeting convened at the directions of the Supreme Court of Bermuda for the same place and day, whichever is later) (the “Meeting”).

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____
share(s) of HK\$0.10 each in the share capital of the Company, hereby appoint ^(Note 3) the Chairman of the Meeting/ _____ (name)
of _____
as my/our proxy to attend the Meeting convened for the purpose of considering and, if thought fit, passing the special resolution set out in the notice convening the Meeting dated 28 June 2024 (the “Notice”) and at such Meeting to vote for me/us and in my/our name(s) in respect of the special resolution as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit, and in respect of any other resolution(s) that may properly come before the Meeting and/or any adjournment thereof.

Please indicate with a “✓” in the boxes below how you wish the proxy to vote on your behalf. ^(Note 4)

	FOR ^(Note 6)	AGAINST ^(Note 6)
SPECIAL RESOLUTION ^(Note 5)		

Date this _____ Signature(s) ^(Note 7) _____ Contact number _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. In the case of joint registered holders, the names of all joint registered holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) to which this white form of proxy relates. If no number is inserted, this white form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If you wish to appoint any other person as your proxy you should strike out “the Chairman of the Meeting” and insert the name and address of the proxy you wish to appoint. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. Your proxy need not be a member of the Company, but must attend the Meeting in person to represent you. ANY ALTERATION MADE TO THIS WHITE FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- The special resolution will be voted upon by way of poll at the Meeting.
- The full text of the special resolution is set out in the Notice.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE SPECIAL RESOLUTION, TICK (“✓”) THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE SPECIAL RESOLUTION, TICK (“✓”) THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution or motion properly put to the Meeting other than those referred to in the Notice.
- This white form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, executed under its common seal or under the hand of an officer, attorney or any other person duly authorized to sign the same.
- In order to be valid, this white form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy thereof, must be deposited at the Hong Kong branch share registrar of the Company, Tricor Tengis 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), failing which it will not be valid.
- In the case of joint holders of a share, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto. However, if more than one of such joint holders is present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names of the joint holders stand in the register of members of the Company in respect of such joint holding.
- Completion and return of this white form of proxy will not prevent you from attending and voting in person at the Meeting (or any adjournment thereof) and in such event the white form of proxy previously submitted will be revoked by operation of law.

PERSONAL INFORMATION COLLECTION STATEMENT

Personal data under the PICS (the “Personal Data”) shall have the same meaning as defined under Personal Data (Privacy) Ordinance, Cap 486 of the Laws of Hong Kong (the “PDPO”). Your supply of the Personal Data to the Company 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 Meeting of the Company (the “Purposes”). Failure to supply sufficient information may render the Company unable to process your instructions in connection with the aforesaid Purposes. We may disclose or transfer the Personal Data to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes 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 Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Company/Tricor Tengis Limited at the above address.