



PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

FORM OF PROXY FOR SPECIAL GENERAL MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 19 JULY 2024 (OR ANY ADJOURNMENT THEREOF)

I/We, (Note 1) _____
of _____
being the registered holder(s) of (Note 2) _____
shares of HK\$0.02 each in the capital of Pak Tak International Limited (the “Company”), HEREBY APPOINT (Note 3) THE CHAIRMAN OF THE MEETING or _____
of _____
as my/our proxy/proxies to vote and act for me/us and on my/our behalf at the special general meeting (the “Meeting”) (or at any adjournment thereof) to be held at Room 3, 14/F Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Friday, 19 July 2024 at 11:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting (the “Notice”) and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as indicated below. Unless otherwise specified, capitalised terms used in this form shall have the same meanings as defined in the circular of the Company dated 28 June 2024.

ORDINARY RESOLUTION	FOR (Note 4)	AGAINST (Note 4)
To approve, confirm and ratify the agreement in relation to the acquisition of the entire issued share capital in Zongchuan Investment Group Co., Limited (宗傳投資集團有限公司) by the Company and all the transactions contemplated thereunder, including, among others, the issue and allotment of the consideration shares under specific mandate and the grant of authority to each Director to do all such acts and things as the Director may in his/her discretion consider necessary for the purpose of implementing the Agreement, the specific mandate and/or any of the transactions contemplated thereunder		

Please refer to the notice of special general meeting dated 28 June 2024 (the “Notice”) for the full text of the above resolution. Unless otherwise specified or the context requires otherwise, terms and expressions as defined in the Notice shall carry the same meanings when used herein.

Signature (Note 5): _____

Dated _____, 2024.

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.02 each registered in your name(s) and 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 in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words “THE CHAIRMAN OF THE MEETING or” and insert the name and address of the proxy desired in the space provided. You may appoint more than one proxy (if you are a holder of two or more shares) to attend and vote at the Meeting 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. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY ONE OF THE RESOLUTIONS, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY ONE OF THE RESOLUTIONS, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to indicate which way you wish your votes to be cast will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney or other person authorized to sign the same.
- In order to be valid, this 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 of such power or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, 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 (i.e. at or before 11:00 a.m. on Wednesday, 17 July 2024 (Hong Kong time)) or adjourned Meeting.
- In the case of joint holders, 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, and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- The proxy needs not be a member of the Company but must attend the Meeting in person to represent you. Completion and return of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.

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 Meeting of the Company (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 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 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Privacy Compliance Officer of Tricor Standard Limited at the above address.

* for identification purpose only