



Kato (Hong Kong) Holdings Limited

嘉濤 (香港) 控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2189)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD AT 2/F., HING TIN COMMERCIAL CENTRE COMPLEX, HING TIN ESTATE, 8 LIN TAK ROAD, LAM TIN, KOWLOON, HONG KONG ON WEDNESDAY, 19 FEBRUARY 2025 AT 11:00 A.M. OR ANY ADJOURNMENT THEREOF

I/We^(Note 1), _____
of _____
being the registered holder(s) of^(Note 2) _____ ordinary share(s) (the “Shares”) of HK\$0.01
each in the share capital of **Kato (Hong Kong) Holdings Limited** (the “Company”) **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**^(Note 3)
or _____
of _____
as my/our proxy/proxies to attend and act for me/us and on my/our behalf at the extraordinary general meeting of the Company to be held at 2/F., Hing Tin Commercial Centre Complex, Hing Tin Estate, 8 Lin Tak Road, Lam Tin, Kowloon, Hong Kong on Wednesday, 19 February 2025 at 11:00 a.m. (or at any adjournment thereof) (the “Meeting”) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, or, if no such indication is given, as my/our proxy/proxies thinks fit. My/our proxy/proxies will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

ORDINARY RESOLUTIONS ^(Note 4)		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To approve, ratify and confirm the transactions contemplated under the Kato Elderly Home Tenancy Second Renewal Letter.		
2.	To approve, ratify and confirm the transactions contemplated under the Kato Home for the Aged Tenancy Second Renewal Letter.		
3.	To approve, ratify and confirm the transactions contemplated under the Fai To Home (On Lai) Tenancy Second Renewal Letter.		
4.	To approve, ratify and confirm the transactions contemplated under the Fai To Home (Tuen Mun) Tenancy Second Renewal Letter.		
5.	To approve, ratify and confirm the transactions contemplated under the Tsuen Wan Centre Tenancy Second Renewal Letter.		
6.	To approve, ratify and confirm the transactions contemplated under the Happy Luck Home Tenancy Second Renewal Letter.		
7.	To approve, ratify and confirm the transactions contemplated under the Tsuen Wan Staff Quarters Tenancy Second Renewal Letter.		
8.	To approve, ratify and confirm the transactions contemplated under the Kato Staff Quarters Tenancy Second Renewal Letter.		
9.	To approve, ratify and confirm the transactions contemplated under the Staff Quarters Tenancy Second Renewal Letter.		
10.	To approve, ratify and confirm the transactions contemplated under the Fai To Sino West Staff Quarters Tenancy Second Renewal Letter.		
11.	To approve, ratify and confirm the transactions contemplated under the Tsuen Wan Warehouse Tenancy Agreement.		

* Full text of the resolutions are set out in the notice of the extraordinary general meeting dated 24 January 2025.

Dated this _____ day of _____ 2025 Signature(s)^(Note 6): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. 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 form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out “**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 WHO SIGNS IT. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY.**
- The description of these resolutions are by way of summary only. The full text appears in the notice of the Meeting of the Company.
- IMPORTANT:** if you wish to vote for any of the resolutions set out above, tick in the box marked “For”. If you wish to vote against any resolutions, tick in the box marked “Against”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her 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 executed under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more shares may appoint more than one proxy to attend and vote on his/her/its behalf 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. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company’s branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- In the case of joint holders of share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders be 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, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- Completion and delivery of this form of proxy shall not preclude a member from attending and voting in person at the Meeting if the member so wish and in such event, this form of proxy should be deemed to be revoked.

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 (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 in writing to the Company/Union Registrars Limited at the above address.