



美亞控股有限公司*
MAYER HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1116)

FORM OF PROXY FOR USE IN CONNECTION WITH THE ADJOURNED 2023 ANNUAL GENERAL MEETING
TO BE HELD ON 30 APRIL 2025 (the “Meeting”)

I/We,¹ _____ of _____

being the registered holder(s) of² _____ share(s) of HK\$0.2 each in the share capital of
Mayer Holdings Limited (the “Company”, the “Shares” and the “Shareholder(s)”, respectively), hereby appoint³ _____
of _____

or failing him/her, the chairman of the Meeting as my/our proxy to attend, speak and vote on my/our behalf at the Meeting to be held at 11:20 a.m. on Wednesday, 30 April 2025 at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong for the purpose of considering and, if thought fit, passing the following resolutions set out in the notice dated 7 April 2025 convening the Meeting (the “Notice”). I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by a “✓” in the appropriate boxes. In the absence of any indication, the proxy may vote for or against the resolutions or abstain at his/her own discretion.

Ordinary Resolutions		For ⁴	Against ⁴
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and the independent auditor of the Company for the financial year ended 30 June 2023.		
2.	To ratify and confirm the re-appointment of ZHONGHUI ANDA CPA Limited as the independent auditor of the Company for the financial year ended 30 June 2024 and the fixing of their remuneration by the board of directors of the Company.		

* For identification purpose only

Dated: _____ April 2025

Signature⁵: _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- If no number is inserted, this form of proxy (the “**Proxy Form**”) will be deemed to be related to all the Shares registered in your names.
- Please insert the name and address of the proxy. If no name is inserted, the chairman of the Meeting will act as your proxy. A Shareholder may appoint (or, if holding two or more Shares, more than) one proxy to attend the Meeting and speak and vote for him/her/it. The proxy need not be a Shareholder but must attend the Meeting in person to represent you. Any alteration made to this Proxy Form must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, PLEASE TICK (✓) IN THE BOXES BELOW THE COLUMN MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK (✓) IN THE BOXES BELOW THE COLUMN MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion to vote or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the Meeting other than those referred to in the Notice.
- This Proxy Form 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 its duly authorised attorney(s) or other person duly authorised to sign.
- To be valid, this completed and signed Proxy Form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any) must be lodged with Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong by not less than 48 hours before the time appointed for the holding of the Meeting.
- The Company reserves its right to treat any Proxy Form which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, to be immaterial.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) (the “**Particulars**”) 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 the Particulars to our agent, contractor or third party service provider who/which provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who/which are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the Particulars. The Particulars 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, Chapter 486 of the Laws of Hong Kong and any such request should be made in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.