



TEXWINCA HOLDINGS LIMITED

德永佳集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 321)

SUPPLEMENTAL FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 21 AUGUST 2025

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2) of HK\$0.05 each in the share capital of TEXWINCA HOLDINGS LIMITED (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING or** ^(Note 3) _____
of _____
as my/our proxy to attend, vote and act for me/us and on my/our behalf as directed below at the Annual General Meeting of the Company to be held at Room 4207B, 42/F., Metroplaza, Tower II, 223 Hing Fong Road, Kwai Chung, New Territories, Hong Kong on Thursday, 21 August 2025 at 10:30 a.m. (and at any adjournment thereof). Please tick "✓" in the appropriate boxes to indicate how you wish your vote(s) to be cast ^(Note 4).

ORDINARY RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)
8.	To re-elect Mr. Wu Chi Hang as Director.		

Dated this _____ day of _____, 2025 Signed ^(Note 5) _____

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 supplemental form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, delete the words "**THE CHAIRMAN OF THE MEETING or**" and insert the name and address of the proxy desired in the space provided. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK "✓" THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK "✓" THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain 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 supplemental notice of the Annual General Meeting dated 13 August 2025.
5. This supplemental form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, the same must either be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders of a share, 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 holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members of the Company.
7. To be valid, this supplemental form of proxy, together with the power of attorney or other authority (if any) under which is signed or a certified copy thereof, must be deposited at the Company's Branch Share Registrar and Transfer Office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in any event not less than 48 hours before the time fixed for holding the Annual General Meeting or any adjournment thereof.
8. Completion and return of this supplemental form of proxy will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof if you so wish and in such event, the form of proxy shall be deemed to be revoked.
9. **This supplemental form of proxy is applicable to resolution no. 8 set out in the supplemental notice of the Annual General Meeting dated 13 August 2025 and only serves as a supplement to the original form of proxy for the Annual General Meeting. For resolutions numbered 1 to 7, please use the form of proxy dispatched together with the circular of the Company dated 22 July 2025.**

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your supply of Personal Data to the Company is on a voluntary basis and for the purpose of processing your instructions as stated in this supplemental form of proxy ("Purpose"). If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Branch Share Registrar and Transfer Office in Hong Kong, and/or other companies or bodies which provides administrative, computer and other services to the Company in connection with the Purpose, for use in the Purpose, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited (the address stated in note 7 above).

* For identification purposes only