QPL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 243)

FORM OF PROXY
ANNUAL GENERAL MEETING – TUESDAY, 6 OCTOBER 2026
(OR ANY ADJOURNMENT THEREOF)

I/We *(Note 1)* _____ (Name)

of _____ (Address)

being (a) member(s) of QPL International Holdings Limited (the "**Company**"), hereby appoint *(Note 2)* the duly appointed Chairman of the Meeting or failing him _____

of _____

as my/our proxy to vote on my/our behalf at the annual general meeting of the Company to be held on Tuesday, 6 October 2026 at 10:30 a.m. at Portion 2, 12/F, The Center, 99 Queen's Road Central, Central, Hong Kong and at any adjournment thereof (the "**Meeting**"). The proxy will vote on the resolution as set out in the notice convening the Meeting as directed below:

	ORDINARY RESOLUTIONS	For *(Note 3)*	Against *(Note 3)*
1.	To adopt the Audited Financial Statements of the Company for the year ended 30 April 2026 and the Reports of the Directors and the Auditor thereon.		
2.	To appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorize the Board of Directors to fix their remuneration.		
3.	(A) To re-elect Mr. Chu Chun On, Franco as an Independent Non-executive Director.		
	(B) To re-elect Mr. Liu Rongrui as an Independent Non-executive Director.		
	(C) To authorize the Board of Directors to fix the Directors' remuneration.		
4.	(A) To give a general mandate to the Directors to issue new shares of the Company.		
	(B) To give a general mandate to the Directors to repurchase shares of the Company.		
	(C) To extend the general mandate to the Directors to issue new shares following the repurchase of shares of the Company under the general mandate in Resolution No.4(B).		

The full text is set out in the notice convening the Meeting.

Number of share of the Company to which this proxy relates *(Note 4)*

_____

Signed *(Note 5)*

_____

Date

NOTES:

1. Please insert full name(s) and addresses in **BLOCK CAPITALS.**
2. If any proxy other than the Chairman of the Meeting is preferred, strike out the relevant reference and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead. A proxy needs not be a member of the Company. **ANY ALTERATION MADE TO THIS FORM MUST BE DULY INITIALLED.**
3. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion on the relevant resolution. 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.
4. Please insert the number of shares to which this proxy relates in the space provided. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form will be deemed to relate to all the shares in the Company which are registered in your name (whether alone or jointly with others).
5. This form must be signed by you or your attorney duly authorized in writing or, in case of a corporation, either under seal or under the hand of an officer or attorney duly authorized.
6. In case of joint holders, this form must be signed by the member whose name stands first on the Register of Members in respect of the joint holding.
7. To be valid, this form of proxy (duly signed and completed), together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harbour Road, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof (as the case may be).
8. The Company shall be entitled to reject this form of proxy if it is incomplete, or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this form of proxy.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting should you so wish. If you attend and vote at the Meeting, the authority of your proxy will be automatically 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 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 authorized 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 Tricor Investor Services Limited at the above address.