DYNAMIC HOLDINGS LIMITED
達力集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 29)

PROXY FORM FOR ANNUAL GENERAL MEETING

Form of proxy for use at the annual general meeting (the "**Meeting**") (or at any adjournment thereof) of **DYNAMIC HOLDINGS LIMITED** (the "**Company**") to be convened on Friday, 11 December 2026 at 3:00 p.m.

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ ordinary shares of HK$1.00 each in the share capital of the Company,

HEREBY APPOINT *(Note 3)* _____

of _____

or failing him, the chairman of the Meeting as my/our proxy to act for me/us at the Meeting (or at any adjournment thereof) to be held at Monaco Room, Basement 1, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Friday, 11 December 2026 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting (or at any adjournment thereof), to vote for me/us and in my/our name(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	**For** *(Note 4)*	**Against** *(Note 4)*
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditor for the year ended 30 June 2026.		
2.	To declare a final dividend for the year ended 30 June 2026.		
3.	(a) To re-elect Mr. PASCUAL Ramon Sy as Director.		
	(b) To re-elect Ms. TAN Vivienne Khao as Director.		
	(c) To re-elect Ms. TAN Irene Khao as Director.		
	(d) To re-elect Mr. NGU Angel as Director.		
	(e) To authorise the Board of Directors to fix their remuneration.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the Board of Directors to fix its remuneration.		
5.	Pursuant to ordinary resolution no. 5 set out in the notice of the Meeting, to grant a general mandate to the Board of Directors to repurchase issued shares of the Company.		
6.	Pursuant to ordinary resolution no. 6 set out in the notice of the Meeting, to grant a general mandate to the Board of Directors to issue shares of the Company.		
7.	Pursuant to ordinary resolution no. 7 set out in the notice of the Meeting, to extend the general mandate granted to the Board of Directors to issue additional shares of the Company.		
	Special Resolution		
8.	Pursuant to special resolution set out in the notice of the Meeting, to approve the amendments to existing bye-laws and adoption of new bye-laws of the Company.		

Dated _____ 2026 Signature _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK$1.00 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** Any alteration made in this form of proxy must be initialled by the person who signs it.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR EITHER OF THE RESOLUTIONS, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST EITHER OF THE RESOLUTIONS, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion an any resolutions properly put to the Meeting other than that referred to in the notice convening the Meeting.
5. 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 common seal or under the hand of an officer or attorney duly authorised.
6. Where there are joint registered holders of any share(s), any one of such persons may vote at the Meeting (or at any adjournment thereof), either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting (or at any adjournment thereof) personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share(s) shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy, duly completed and signed in accordance with the instructions printed herein together with the power of attorney or other authority (if any) under which it is signed or a notarially 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 not less than 48 hours before the time for holding the Meeting or any adjourned meeting thereof (as the case may be).
8. The proxy need not be a member of the Company but must attend the Meeting (or at any adjournment thereof). The proxy may vote on your behalf on a poll.
9. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting (or any adjournment thereof) should you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
10. Notice of the Meeting is contained in the circular of the Company dated 28 October 2026 which is sent to the shareholders together with this Proxy Form.

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/or requests as stated in this request form. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this request form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for 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 and sent to the Privacy Compliance Officer of Tricor Investor Services Limited by post or by email to is-enquiries@vistra.com.