KFM KINGDOM HOLDINGS LIMITED

KFM 金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3816)

Proxy Form

Form of proxy for use by shareholders at the extraordinary general meeting to be held on Thursday, 19 November 2026 at 10:30 a.m.

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ share(s) ("**Shares**") of HK$0.1 each in the share capital of KFM Kingdom Holdings Limited ("**Company**"), hereby appoint the chairman of the extraordinary general meeting ("**EGM**") of the Company or _____

of _____

to act as my/our proxy *(Note 3)* at the EGM to be held at Workshop C, 31/F, TML Tower, 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on Thursday, 19 November 2026 at 10:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark (✔) in the appropriate boxes to indicate how you wish your vote(s) to be cast. *(Note 4)*

	ORDINARY RESOLUTIONS *(Note 5)*	FOR	AGAINST
1.	To approve the Luxshare Subscription Agreement and the transactions contemplated thereunder and the grant of the Luxshare Specific Mandate for the allotment and issue of the Conversion Shares to Luxshare Hong Kong subject to the terms of the Luxshare Subscription Agreement		
2.	To approve the Subscription Agreement A and the transactions contemplated thereunder and the grant of the Subscription Agreement A Specific Mandate for the allotment and issue of the Conversion Shares to Subscriber A subject to the terms of the Subscription Agreement A		
3.	To approve the Subscription Agreement B and the transactions contemplated thereunder and the grant of the Subscription Agreement B Specific Mandate for the allotment and issue of the Conversion Shares to Subscriber B subject to the terms of the Subscription Agreement B		
4.	To approve the Subscription Agreement C and the transactions contemplated thereunder and the grant of the Subscription Agreement C Specific Mandate for the allotment and issue of the Conversion Shares to Subscriber C subject to the terms of the Subscription Agreement C		
5.	To approve the Subscription Agreement D and the transactions contemplated thereunder and the grant of the Subscription Agreement D Specific Mandate for the allotment and issue of the Conversion Shares to Subscriber D subject to the terms of the Subscription Agreement D		
6.	To approve the Subscription Agreement E and the transactions contemplated thereunder and the grant of the Subscription Agreement E Specific Mandate for the allotment and issue of the Conversion Shares to Subscriber E subject to the terms of the Subscription Agreement E		

Shareholder's signature: _____ *(Note6–10)* Date: _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITAL LETTERS**. The names of all joint registered holders should be stated.

2. Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).

3. Please insert the name and address of proxy. A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the EGM as your proxy, please delete the words "the chairman of the extraordinary general meeting ("**EGM**") of the Company or" and insert the name and address of the person appointed as your proxy in the space provided. A member of the Company entitled to attend and vote at the EGM is entitled to appoint in written form one or, if he is the holder of two or more Shares, more proxies to attend and vote on behalf of him.

4. If you wish to vote for any of the resolutions set out above, please tick ("✔") the boxes marked "For". If you wish to vote against any of the resolutions, please tick ("✔") the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those set out in the notice convening the EGM.

5. The description of these resolutions is by way of summary only. The full text appears in the notice convening the EGM.

6. In the case of joint registered holders of any Share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the EGM, whether in person or by proxy, then one of the joint registered holders whose name stands first on the register of members in respect of the relevant jointly registered Share shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.

7. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of its legal representative, directors or attorney duly authorised.

8. To be valid, this form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not less than 48 hours (i.e. 10:30 a.m. on Tuesday, 17 November 2026 (Hong Kong time)) before the time fixed for holding of the EGM or any adjournment thereof.

9. Completion and return of this proxy form will not preclude a member from attending and voting in person at the EGM or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.

10. Any alteration made to this form should be initialed by the person who signs the form.

11. The notice convening the EGM is set out in the Company's circular dated 4 November 2026.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"), which includes your and your proxy's name and address.

Your and your proxy's Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Meeting. The supply of your and your proxy's Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data.

Your and your proxy's Personal Data will be disclosed or transferred to the Company's Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, and will be retained for such period as may be necessary for our verification and record purposes. By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing to the Data Privacy Officer of Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong.