Morimatsu International Holdings Company Limited
森松國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2155)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I/We[1] _____

of _____

(address of shareholder) being the registered holder(s) of[2] _____ shares (the "**Shares**") of Morimatsu International Holdings Company Limited (the "**Company**"), HEREBY APPOINT[3] _____

of (address) _____

or (email address) _____

or the Chairman of the meeting as my/our proxy(ies) at the extraordinary general meeting (the "**Meeting**") of the Company to be held on Monday, 7 December 2026 at 10:00 a.m. (or any adjournment thereof) physically at 6/F, No. 88 South Shendi Road, Pudong New District, Shanghai, PRC, with an option for virtual attendance and participation, and to vote at such Meeting or any adjournment thereof in respect of the resolutions set out in the notice of the Meeting as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

	Ordinary resolution	For[5]	Against[5]
1.	(a) Subject to and conditional upon the granting by the Listing Committee of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") of the listing of, and permission to deal in, the Shares which may fall to be issued and allotted by the Company upon the vesting of any award under the 2026 restricted share units scheme (the "**Scheme**", a copy of which has been produced to the meeting marked "A" and initialed by the chairman of the meeting for identification purpose), the Scheme be and is hereby approved and adopted, and the board of directors of the Company (the "**Board**") and/or the committee authorised by the Board to administer the Scheme be and is hereby authorised to grant awards and to allot, issue, and deal with Shares upon the vesting of any award, including the use of treasury shares, and to modify and/or amend the Scheme from time to time in accordance with its rules and the Listing Rules of the Stock Exchange, and to take all necessary measures or actions, or to enter into such transactions, arrangements and agreements as may be necessary or expedient to implement and give full effect to the Scheme; and (b) the aggregate number of the Shares which may be allotted and issued pursuant to awards granted under the Scheme and any options or awards granted under any other share schemes of the Company shall not exceed 10% of the aggregate number of the issued Shares (excluding treasury shares, if any) as at the date of the passing of this ordinary resolution (such 10% limit being the Scheme Mandate Limit).		

* Full text of the proposed resolution is set out in the notice of the Meeting dated 13 November 2026.

Dated this _____ day of _____ 2026 Signature: _____

Notes:

1. Please insert your full name and address in **BLOCK CAPITAL LETTERS** in the space provided.

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

3. If any proxy other than the Chairman of the Meeting is preferred, please insert the name and address of the proxy desired in **BLOCK CAPITAL LETTERS** in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. The proxy need not be a shareholder of the Company, but must attend the Meeting in person to represent you. If a proxy is attending the Meeting on your behalf, such proxy shall produce his/her own identity paper. If more than one proxy is so appointed, the number of Shares in respect of which each such proxy is so appointed must be specified in the relevant proxy form.

4. The full text of these resolutions and all other resolutions appears in the notice of the Meeting dated 13 November 2026.

5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE APPROPRIATE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion whether to vote for or against the resolutions or to abstain from voting. If your proxy wish to attend and vote at the EGM through the eVoting Portal, please also insert his/her valid email address. The email address so provided will be used by the Company's share registrar, Tricor Investor Services Limited, for sending the login credentials of the EGM, so you and your proxy should ensure that the email address provided will be appropriately secure for this purpose.

6. If your proxy has not received the login credentials by email by 10:00 a.m. (Hong Kong time) on Saturday, 5 December 2026, you should contact the Company's share registrar, Tricor Investor Services Limited at (852) 2980 1333 or email to emeeting@vistra.com for assistance.

7. A corporation must execute this proxy form under its seal or under the hand of an officer, attorney or other person authorised to sign the same. If a legal representative is appointed to attend the Meeting, such legal representative shall produce his/her own identity paper and a certified true copy of the resolution of the board of directors or other governing body of the corporation appointing the legal representative. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

8. In order to be valid, this form of proxy must be completed and deposited at the share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable but in any event, not less than 48 hours (excluding the public holidays in Hong Kong, i.e. 10:00 a.m. on Friday, 4 December 2026) before the time appointed for the EGM or any adjournment thereof (as the case may be). Any power of attorney or other authority concerning an appointment of a proxy cannot be submitted electronically and must be deposited together with the form of proxy as mentioned above for the appointment to be valid.

9. Completion and return of this proxy form shall not preclude you from attending and voting in person or online (if appropriate) at the Meeting should you so wish. If you attend and vote at the Meeting, the authority of your proxy will be deemed to be revoked.

10. In the case of joint holders of a share, if more than one of such joint holders be present at the Meeting, 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 holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of joint holding.

11. The Company has absolute discretion to deal with any proxy forms including rejecting any form of proxy which is incomplete, improperly completed, illegible, or where it is difficult to ascertain from it the intention of the shareholder making the appointment or where its contents contradict another form of proxy submitted by or on behalf of the same shareholder.

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 and to such parties who are authorised 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data 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.