



# C&D Newin Paper & Pulp Corporation Limited

## 建發新勝漿紙有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 731)

### Form of Proxy for the Special General Meeting to be held on Tuesday, 9 January 2024 (or any adjournment thereof)

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.05 each (the “Share”) in the share capital of C&D Newin Paper & Pulp Corporation Limited (the “Company”) HEREBY APPOINT<sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the special general meeting of the Company (the “Meeting”) as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Rooms 2306B & 2307, 23rd Floor, West Tower, Shun Tak Centre, No. 168–200 Connaught Road Central, Hong Kong on Tuesday, 9 January 2024 at 11:00 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting (“Notice”) (with or without modifications) as hereunder indicated and in respect of any other matters to be considered in the Meeting.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice.

	ORDINARY RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To ratify, confirm and approve the Renewed Paperboard Sales Framework Agreement (as defined in the Circular), and the transactions contemplated thereunder; and the Paperboard Proposed Caps (as defined in the Circular) in respect of the Renewed Paperboard Sales Framework Agreement (as defined in the Circular) as set out in the Circular.		
2.	To ratify, confirm and approve the Paper Pulp Procurement Framework Agreement (as defined in the Circular), and the transactions contemplated thereunder; and the Paper Pulp Proposed Caps (as defined in the Circular) in respect of the Paper Pulp Procurement Framework Agreement (as defined in the Circular) as set out in the Circular.		

Dated this \_\_\_\_\_ day \_\_\_\_\_ of \_\_\_\_\_ Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of ordinary Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary Shares in the share capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, delete the words “or failing him/her, the Chairman of the special general meeting of the Company” and insert the name and address of the proxy desired in **BLOCK CAPITALS** 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 member of the Company but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote 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 Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of any officer or attorney or other person duly authorised.
- Where there are joint registered holders of any Share(s), any one of such persons may vote at the Meeting, 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 is present at the Meeting, personally or by proxy, then the holder so present whose name stands first on the register in respect of such Share(s) shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
- The full text of the resolutions is set out in the Notice.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish, in which case this form of proxy shall be deemed to be 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 (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 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. 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 the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

\* For identification purpose only