



Perfect Optronics Limited

圓美光電有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8311)

Proxy Form for the Annual General Meeting on 18 June 2024

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ ordinary shares ^(Note 2)
of HK\$0.01 each in the capital of **Perfect Optronics Limited** (the “Company”) HEREBY APPOINT THE CHAIRMAN OF THE MEETING
or ^(Note 3) _____
of _____
as my/our proxy to attend the annual general meeting of the Company (the “Meeting”) (and at any adjournment thereof) to be held at Flat 903, 9/F., New Lee Wah Centre, No. 88 Tokwan Road, Tokwan, Kowloon, Hong Kong on Tuesday, 18 June 2024 at 3:00 p.m. and to vote for me/us and in my/our name(s) as indicated below and in respect of any other business that may properly come before the Meeting, or if no such indication is given, as my/our proxy thinks fit ^(Note 4).

| | Ordinary Resolutions | FOR ^(Note 4) | AGAINST ^(Note 4) |
|----|---|-------------------------|-----------------------------|
| 1. | To receive and consider the audited consolidated financial statements for the year ended 31 December 2023, the report of the directors and the independent auditor's report | | |
| 2. | (a) To re-elect Ms. Hsu Wai Man Helen as independent non-executive director | | |
| | (b) To authorise the board of directors to fix the remuneration of directors | | |
| 3. | To re-appoint PricewaterhouseCoopers as auditor of the Company for the ensuing year and to authorise the board of directors to fix the remuneration of auditor | | |
| 4. | To grant a general mandate to the directors to allot and issue new ordinary shares and sell or transfer Treasury Shares of the Company ^(Note 5) | | |
| 5. | To grant a general mandate to the directors to repurchase ordinary shares of the Company ^(Note 5) | | |
| 6. | To extend the general mandate granted to the directors to issue new ordinary shares of the Company ^(Note 5) | | |
| 7. | (a) To approve and adopt the New Share Option Scheme ^(Note 5) | | |
| | (b) To approve and adopt the Scheme Mandate Limit under the New Share Option Scheme ^(Note 5) | | |
| | (c) To approve and adopt the Service Provider Sublimit under the New Share Option Scheme ^(Note 5) | | |

Dated the _____ day of _____ 2024 Shareholder's Signature ^(Note 6) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of ordinary shares of HK\$0.01 each of the Company (the “Shares”) registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the Shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out “THE CHAIRMAN OF THE MEETING or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes or abstain on the relevant resolutions 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 convening the Meeting.
- The description of each resolution herein is by way of summary only. The full text of the resolution is set out in the notice of the Meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation must be either under its seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any Share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such Share as if he was solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
- To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy thereof, must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed (i.e. Sunday, 16 June 2024 at 3:00 p.m. (Hong Kong time)) for holding the Meeting or any adjournment thereof.
- Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the Meeting should you so wish and, in such event, the proxy form shall be deemed to be revoked.
- All times and dates specified herein refer to Hong Kong local times and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

- “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”).
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- 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 our verification and record purposes.
- 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 to the Privacy Compliance Officer of Tricor Investor Services Limited.