



WINFAIR INVESTMENT COMPANY LIMITED

永發置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 287)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We ^(Note 1) _____
of _____,
being the shareholder(s) of Winfair Investment Company Limited (永發置業有限公司) (the “Company”), hereby appoint the Chairman
of the meeting ^(Notes 2 and 3) or _____
of _____
and/or _____
of _____

to act as my/our proxy to attend and, on a poll, vote for me/us and on my/our behalf at the **ANNUAL GENERAL MEETING** (“AGM”) of the Company to be held at Ming Room, 4th Floor, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong on Monday, 9 September 2024 at 9:30 a.m. and at any adjournment thereof.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting. *Please indicate how you wish your votes to be cast on a poll with a “✓” in the space provided. Should this form be returned duly signed, but without a specific direction, the proxy will vote or abstain at his discretion.*

	Ordinary Resolutions	For	Against
1.	To receive and adopt the Reports of the Directors and of the Auditor, and the audited financial statements of the Company and of the Group for the year ended 31 March 2024.	<input type="checkbox"/>	<input type="checkbox"/>
2.	To approve the final dividend of HK\$0.12 per share.	<input type="checkbox"/>	<input type="checkbox"/>
3.	(a) To re-elect Mr. Ng Tai Wai as Director.	<input type="checkbox"/>	<input type="checkbox"/>
	(b) To re-elect Mr. Ng Tai Yin, Victor as Director.	<input type="checkbox"/>	<input type="checkbox"/>
	(c) To re-elect Ms. Chan Suit Fei, Esther as Director.	<input type="checkbox"/>	<input type="checkbox"/>
	(d) To fix all Directors’ remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
4.	To re-appoint BDO Limited as the Auditor of the Company and to authorise the Board to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
5.	To pass the Ordinary Resolution on item 5 of the AGM Notice*.	<input type="checkbox"/>	<input type="checkbox"/>
	Special Resolution	For	Against
6.	To approve the proposed amendments to the memorandum & articles of association and adoption of new articles of association of the Company as set out in Special Resolution on item 6 of the AGM Notice*.	<input type="checkbox"/>	<input type="checkbox"/>

* Please refer to the Notice of Annual General Meeting for the full text of the resolutions.

Signed this, _____ day of _____, 2024.

Shareholder’s Signature ^(Note 4) _____

No. of Shares held ^(Note 6) _____

Proxy’s Specimen Signature _____

NOTES:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (2) If you are a shareholder who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf on a poll. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- (3) As a matter of law, you have the right to appoint separate proxies to represent respectively such number of the shares you hold as you may specify in this proxy form. If a proxy (or proxies) other than the Chairman of the meeting is preferred, cross out the words “the Chairman of the meeting” and insert the full name and address of the proxy (or proxies) desired in the space provided. Any alteration made to this proxy form must be initialled by the person who signs it.
- (4) This 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 an officer or attorney duly authorised.
- (5) In the case of joint holders, the vote tendered by the holder whose name stands first in the Register of Members, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s).
- (6) Please insert the number of shares registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all the shares in the Company, registered in your name(s).
- (7) To be valid, this proxy form 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 Share Registrar, Computershare Hong Kong Investor Services Limited, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting. Proxy form and any other related documents submitted through electronic means will not be accepted.