



CHEUK NANG (HOLDINGS) LIMITED

卓能（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 131)

PROXY FORM FOR ANNUAL GENERAL MEETING

Number of shares to which this proxy form relates	
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I/We _____
of _____
being a registered shareholder(s) in the share capital of Cheuk Nang (Holdings) Limited hereby appoint _____
of _____

or failing him, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at One Kowloon Peak Clubhouse, 8 Po Fung Terrace, Tsuen Wan, Hong Kong on Wednesday, 20 November, 2024 at 3:00 p.m. and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the resolutions as indicated by an “✓” in the appropriate boxes. In the absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

	Resolution	For	Against
1	To receive and consider the Statement of Accounts and the Reports of the Directors and Auditor for the year ended 30 June 2024		
2	To declare Final Dividend		
3(i)	To re-elect Mr. Lam Ka Wai Graham as independent non-executive director		
3(ii)	To re-elect Mr. Lee Ding Yue Joseph as non-executive director		
3(iii)	To re-elect Ms. Chao Gigi as executive director		
3(iv)	To re-elect Mr. Lee Tsung Hei David Chris as independent non-executive director		
3(v)	To authorize the Board of Director to fix the Directors' remuneration		
4	To appoint Grant Thornton Hong Kong Limited as the Auditor and to authorize the Board of Directors to fix their remuneration		
5A	To approve Item 5(A) to give a general mandate to Directors to repurchase shares in the Company		
5B	To approve Item 5(B) to give a general mandate to Directors to issue additional shares equivalent to the number of shares in the Company repurchased by it		
5C	To approve Item 5(C) to give a general mandate to Directors to issue additional shares up to 20 per cent of the aggregate nominal value of the issued shares in the capital of the Company		

Signature of Shareholder _____

Date _____, 2024

Notes:

- 1 If no number is inserted, this form of proxy will be deemed to be related to all the shares of the company registered in your names.
- 2 Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- 3 Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. 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 proxy form must be initialled by the person who signs it.
- 4 **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE 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 or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 5 This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- 6 If more than one of the joint holders are present at the 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(s) shall alone be entitled to vote in respect thereof
- 7 To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with Computershare Hong Kong Investor Services Limited at Shops 1702-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Hong Kong by not less than 48 hours before the time appointed for the holding of the meeting or any adjournment of it (as the case may be).