

# HONG FOK LAND INTERNATIONAL LIMITED

(鴻福國際有限公司\*)

(Incorporated in Bermuda with limited liability)

## PROXY FORM FOR THE COURT MEETING OF SCHEME SHAREHOLDERS TO BE HELD ON 15 FEBRUARY 2022

Proxy form for use at the court meeting (or at any adjournment thereof) of the Scheme Shareholders (as defined in the Scheme referred to below) of Hong Fok Land International Limited (the "Company") convened by the direction of the Supreme Court of Bermuda (the "Court Meeting").

No. of shares to which this form of proxy relates (Note 1)	
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IN THE SUPREME COURT OF BERMUDA  
CIVIL JURISDICTION  
COMMERCIAL COURT  
2021: No. 411  
IN THE MATTER OF  
HONG FOK LAND INTERNATIONAL LIMITED  
AND  
IN THE MATTER OF  
SECTION 99 OF THE COMPANIES ACT 1981

I/We (Note 2) \_\_\_\_\_  
of \_\_\_\_\_  
being Scheme Shareholder(s) of the Company, HEREBY APPOINT (Note 3) \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, \_\_\_\_\_  
of \_\_\_\_\_

or failing him/her, THE CHAIRMAN OF THE COURT MEETING as my/our proxy to attend and act for me/us and on my/our behalf at the Court Meeting of the Scheme Shareholders to be held at 9:30 a.m. on Tuesday, 15 February 2022 (Hong Kong time) at 1st Floor, The Board Room and Pre-Function Room, The Aberdeen Marina Club, 8 Shum Wan Road, Aberdeen, Hong Kong for the purpose of considering and, if thought fit, approving the scheme of arrangement (with or without modifications) (the "Scheme") between the Company and the Scheme Shareholders referred to in the notice dated 19 January 2022 convening the Court Meeting (the "Notice") and at the Court Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) for or against the Scheme as indicated below, and if no such indication is given as my/our proxy thinks fit, and in respect of any other resolution(s) that may properly come before the Court Meeting and/or any adjournment thereof.

Please indicate with a "✓" in the boxes below how you wish the proxy to vote on your behalf. (Note 4)

FOR the Scheme (Note 5)	AGAINST the Scheme (Note 5)

Date: \_\_\_\_\_

Signature (Note 6) : \_\_\_\_\_

Contact number: \_\_\_\_\_

Notes:

- Please insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. 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).
- Please insert your full name(s) and address(es) in BLOCK CAPITALS. The names of all joint holders should be stated.
- If you wish to appoint any other person as your proxy you should delete the reference to The Chairman of the Court Meeting and insert the name and address of the proxy you wish to appoint. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE COURT MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT. Your proxy need not be a member of the Company, but must attend the Court Meeting in person to represent you.
- IF YOU WISH TO VOTE FOR THE SCHEME, TICK ("✓") THE APPROPRIATE BOX MARKED "FOR the Scheme". IF YOU WISH TO VOTE AGAINST THE SCHEME, TICK ("✓") THE APPROPRIATE BOX MARKED "AGAINST the Scheme". Failure to complete either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution or motion properly put to the Court Meeting other than that referred to in the Notice.
- The Scheme will be voted upon by way of poll at the Court Meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, executed under its seal or under the hand of an officer, attorney or other person duly authorised.
- This proxy form, together with any power of attorney or other authority (if any) under which it is signed or a certified copy thereof, should be lodged with the administrator of the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the Court Meeting or any adjournment thereof. Alternatively this proxy form may be handed to the chairman of the Court Meeting at the Court Meeting before the taking of the poll, who shall have absolute discretion as to whether or not to accept it.
- In the case of joint registered holders of any share, any one of such persons may vote at the Court Meeting, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders be present at the Court 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 the joint holding.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the Court Meeting (or any adjournment thereof) and in such event the proxy will be revoked by operation of law.

\* For identification purpose only