

# EDICO Holdings Limited

# 鉅京控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8450)

## Form of proxy for use at the Annual General Meeting to be held on 5th February 2020 and the adjournment thereof

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of the  
above-named Company (the "Shares"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the annual general meeting of the Company (the "Meeting") to be held at 8/F., Wheelock House,  
20 Pedder Street, Central, Hong Kong on Wednesday, 5th February 2020 at 11:00 a.m. (and at the adjournment thereof) for the  
purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting (the "Notice") and at  
such Meeting (and at the adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated  
below, and if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 30th September 2019.		
2.	(a) To re-elect Mr. Wan Chun Wai Andrew as an independent non-executive director of the Company.		
	(b) To re-elect Ms. Chan Chiu Yee Natalie as an independent non-executive director of the Company.		
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 30th September 2020.		
4.	To re-appoint Martin C.K. Pong & Company as the independent auditor of the Company and authorise the board of directors of the Company to fix its remuneration.		
5.	To give a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional Shares. <sup>#</sup>		
6.	To give a general and unconditional mandate to the directors of the Company to repurchase the Shares. <sup>#</sup>		
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the Notice, to extend the general mandate granted to the directors of the Company to issue Shares by the number of the Shares repurchased. <sup>#</sup>		

<sup>#</sup> For the full text of the proposed resolutions, please refer to the Notice as contained in the Company's circular dated 30th December 2019.

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

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) and to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please strike out "THE CHAIRMAN OF THE MEETING or" here and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT. A proxy needs not be a member of the Company (the "Member") but must attend the Meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, TICK IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, TICK IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick either of the boxes in respect of a resolution will entitle your proxy to cast his/her vote in respect of that resolution at his/her discretion or abstain. Your proxy will also be entitled to vote at his/her discretion or abstain 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 be either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
- To be valid, this form of proxy, together with any power of attorney or other authority under which it is signed or a certified copy thereof must be deposited at the Company's branch share registrar in Hong Kong, **Boardroom Share Registrars (HK) Limited, 2103B, 21/F., 148 Electric Road, North Point, Hong Kong** not later than 48 hours before the time appointed for holding the Meeting or the adjournment thereof.
- Where there are joint holders of any Share, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the Meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of Members in respect of the joint holding.
- 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 the event that you attend the Meeting in person after having lodged this form of proxy, it will be deemed to have been revoked.
- Pursuant to Rule 17.47(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, all the resolutions put to vote at the Meeting shall be taken by way of poll.

### 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 of Hong Kong and any such request should be in writing by mail to the Company/Boardroom Share Registrars (HK) Limited at the above address.

\* For identification purpose only