



# AV CONCEPT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 595)

## FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 30 AUGUST 2024

I/We <sup>(Note 1)</sup> \_\_\_\_\_,

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup>

of HK\$0.2 each in the share capital of the above-named company, **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** <sup>(Note 3)</sup>

or \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend the annual general meeting (the "Meeting") of the Company to be held at The Conference Room, 6th Floor, Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Hong Kong on Friday, 30 August 2024 at 11:00 a.m. (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below <sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Group for the year ended 31 March 2024.		
2.	To declare a final dividend of HK2.00 cents per share for the year ended 31 March 2024.		
3.	(a) (i) To re-elect Mr. So Kevin Chi Heng as a director of the Company.		
	(ii) To re-elect Mr. So Chi Sun Sunny as a director of the Company.		
	(b) To authorise the board of directors to fix the directors' remuneration.		
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors to fix their remuneration.		
5.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company (excluding Treasury Shares) as at the date of passing this resolution.		
6.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company (excluding Treasury Shares) as at the date of passing this resolution.		
7.	To extend the general mandate granted to the directors to issue, allot and deal with shares under ordinary resolution 5 by the number of shares repurchased under ordinary resolution 6.		
SPECIAL RESOLUTION		FOR	AGAINST
8.	To approve the adoption of the amended and restated memorandum and articles of association of the Company and to authorize any one Director or company secretary of the Company to do all things necessary to implement the adoption of the amended and restated memorandum and articles of association of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signed \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy 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" here and insert the name and address of the proxy desired in the space provided. A member may appoint any number of proxies to attend in his stead at the Meeting. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any amendment of a resolution properly put to the Meeting.
- 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 executed under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
- On a show of hands every member of the Company present in person or by proxy or being a corporation, is present by its duly authorised representative, shall have one vote and on a poll every member of the Company present in person or by proxy or, in the case of a member of the Company being a corporation, by its duly authorised representative, shall have one vote for every fully paid share for which he is the holder.
- In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited to the Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- The description of these resolutions is by way of summary only. The full text appears in the notice of Annual General Meeting of the Company.

### 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 of the Company (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 and any such request should be in writing by mail to the Company/Tricor Tengis Limited at the above address.