

i.century Holding Limited

愛世紀集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8507)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING (or at any adjournment thereof)

I/We (note 1) _____
of (note 1) _____

being the registered holder(s) of (note 2) _____ ordinary shares of HK\$0.01 each
in the share capital of i.century Holding Limited (the “Company”), HEREBY APPOINT (notes 3 & 4) _____
of _____

or failing him/her, the Chairman of the annual general meeting (the “AGM”), as my/our proxy to attend, act and vote for me/us and on my/our behalf at the AGM (or at any adjournment thereof) of the Company to be held at Units 212-215, 2/F., Elite Industrial Centre, No. 883 Cheung Sha Wan Road, Lai Chi Kok, Kowloon, Hong Kong on Friday, 4 September 2020 at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without modification, the resolutions as set out in the notice of the AGM and to vote on my/our behalf as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matters properly put to the AGM in such manners as he/she thinks fit.

	Ordinary Resolutions	For (note 5)	Against (note 5)
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors and the auditors of the Company for the year ended 31 March 2020.		
2.	(a) To re-elect Ms. Tam Shuk Fan as an executive director of the Company.		
	(b) To re-elect Mr. Lau Yau Chuen Louis as an independent non-executive director of the Company.		
3.	To authorise the board (the “Board”) of the Company to fix the remuneration of the directors of the Company (the “Directors”).		
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board of the Company to fix their remuneration for the year ending 31 March 2021.		
5.	To grant a general and unconditional mandate to the Directors to issue, allot and deal with the unissued shares of the Company for an aggregate number not exceeding 20% of the issued shares of the Company.		
6.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company for an aggregate number not exceeding 10% of the issued shares of the Company.		
7.	Conditional upon the passing of the ordinary resolutions numbered 5 and 6, to extend the authority given to the Directors pursuant to ordinary resolutions numbered 5 to issue shares by adding to the number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of the amount representing the number of shares repurchased under ordinary resolution numbered 6.		

Date: _____

Signature (note 6): _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s). 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).
3. Any shareholder of the Company is entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the AGM. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you.
4. Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY. Any alterations made to this form of proxy should be initialled by the person who signs it.
5. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX UNDERNEATH THE COLUMN MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✗” IN THE RELEVANT BOX UNDERNEATH THE COLUMN MARKED “AGAINST”. Failure to tick either box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the AGM.
6. 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 seal or under the hand of an officer, attorney or other person duly authorised.
7. A shareholder of the Company entitled to more than one vote on a poll need not use all his/her votes or cast all the votes he/she uses in the same way.
8. Where there are joint holders of any share any one of such joint holders may vote, either in person 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 be present at any 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, and 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. The signature of any one holder will be sufficient but the names of all the joint holders should be stated.
9. In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, must be delivered at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM or the any adjournment thereof (as the case may be).
10. Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM (or any adjournment thereof) if you so wish. In the event that you attend the AGM (or any adjournment thereof) after having lodged this form of proxy, this form of proxy shall be deemed to be revoked.
11. Pursuant to Rule 17.47(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited.