

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
TO BE HELD AT 3:00 P.M. ON FRIDAY, 6 SEPTEMBER 2024
(OR AT ANY ADJOURNMENT THEREOF)**

I/We _____ (note 1)

of _____

being the registered holder(s) of (note 2) _____ shares of
HK\$0.01 each in the capital of i.century Holding Limited (the “Company”), hereby appoint the Chairman of the meeting, or (note 3)

of _____

as my/our proxy to attend, act and vote for me/us on my/our behalf at the annual general meeting of the Company (the “AGM”) to be held at 6/F., Orient International Tower, No. 1018 Tai Nan West Street, Lai Chi Kok, Kowloon, Hong Kong on Friday, 6 September 2024 at 3:00 P.M. or any adjournment thereof in respect of the resolutions as indicated below.

Please put a “✓” in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (Note 4).

Ordinary Resolutions		For (Note 4)	Against (Note 4)
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2024.		
2.	(a) To re-elect Mr. Leung Kwok Hung, Wilson as an executive director of the Company.		
	(b) To re-elect Ms. Cheung Wai Man as an independent non-executive director of the Company.		
3.	To authorise the board of Directors (the “Board”) to fix the remuneration of the directors of the Company (the “Directors”).		
4.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the independent auditor of the Company for the year ending 31 March 2025 and authorise the Board to fix their remuneration.		
5.	To grant a general mandate to the Directors to issue, allot and deal with the additional shares of the Company not exceeding 20% of the existing total number of shares of the Company in issue.		
6.	To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the existing total number of shares of the Company in issue.		
7.	To extend the general mandate granted to the Directors under resolution number 5 by an amount representing the total number of the shares repurchased by the Company under resolution number 6.		

Date this _____ day of _____ 2024

Signature of Shareholder(s) (Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.01 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. If this space is not completed, the Chairman of the meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A “✓” IN THE BOX MARKED “AGAINST”.** Failure to do so, the proxy will be entitled to vote or abstain as he/she thinks fit. Your proxy will be entitled to vote or abstain at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. 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 signed either under its common seal or under the hand of an officer, attorney or other person duly authorised in writing.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether attending in person or by proxy will be accepted to the exclusion of votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
7. 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 notarially certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Link Market Services (Hong Kong) Pty Limited, at “Suite 1601, 16/F., Central Tower, 28 Queen’s Road Central, Hong Kong” not later than 48 hours before the time fixed for the meeting (i.e. 3:00 P.M. on Wednesday, 4 September 2024) or any adjourned meeting.
8. Any member entitled to attend and vote at the meeting is entitled to appoint a person (who must be an individual) as his proxy to attend and, on a poll, vote instead of him. A member may appoint any number of proxies to attend in his stead of any one general meeting (or at any one class meeting). A proxy need not be a member of the Company.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so wish and in such event, this form of proxy shall be deemed to be revoked.
10. Full text of the resolution is set out in the notice of the meeting as contained in the Company’s circular dated 2 August 2024.

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 and your proxy’s Personal Data provided in this form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the annual general meeting. Your supply of your and your proxy’s Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.
- (iii) Your and your proxy’s Personal Data may be disclosed or transferred by the Company to its branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and retained for such period as may be necessary for our verification and record purposes.
- (iv) By providing your proxy’s Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.
- (v) You/your proxy have/has the right to request access to and/or correction of your Personal Data respectively 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 Link Market Services (Hong Kong) Pty Limited at Suite 1601, 16/F., Central Tower, 28 Queen’s Road Central, Hong Kong.