



# TEXWINCA HOLDINGS LIMITED

## 德永佳集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 321)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 8 AUGUST 2019

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares<sup>2</sup> of HK\$0.05 each in the share capital of TEXWINCA HOLDINGS LIMITED (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, vote and act for me/us and on my/our behalf as directed below at the Annual General Meeting of the Company to be held at World Trade Centre Club Hong Kong, 38/F., World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on Thursday, 8 August 2019 at 10:30 a.m. (and at any adjournment thereof). Please tick "✓" in the appropriate boxes to indicate how you wish your vote(s) to be cast.<sup>4</sup>

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and consider the Audited Consolidated Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31 March 2019.		
2.	To declare final dividend of HK15.0 cents per ordinary share.		
3.	(a) To re-elect Directors:		
	(i) Mr. Poon Bun Chak		
	(ii) Mr. Ting Kit Chung		
	(iii) Mr. Poon Ho Tak		
	(iv) Mr. Au Son Yiu		
	(v) Mr. Cheng Shu Wing		
	(vi) Mr. Law Brian Chung Nin		
	(b) To authorise the Board of Directors to fix the Directors' remuneration.		
4.	To re-appoint the Auditor and to authorise the Board of Directors to fix its remuneration.		
5.	To grant a general mandate to the Directors to buy back the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.		
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.		
7.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the addition to the aggregate nominal amount of shares which may be allotted and issued under that mandate of the aggregate nominal amount of the shares bought back by the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019 Signed<sup>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). 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 of the meeting is preferred, delete the words "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. A proxy need not be a shareholder of the Company. **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, PLEASE TICK "✓" THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK "✓" THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the Annual General Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, the same must either be executed under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders of a share, 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 holder(s) and for this purpose seniority shall 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 or other authority (if any) under which is signed or a certified copy thereof, must be deposited at the Company's Branch Share Registrar and Transfer Office in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (will be changed to Level 54, Hopewell Centre, 185 Queen's Road East, Wanchai, Hong Kong with effect from 11 July 2019), not less than 48 hours before the time fixed for holding the Annual General Meeting or any adjournment thereof.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof if you so wish and in such event, the form of proxy shall be deemed to be revoked.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- "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").
- Your supply of Personal Data to the Company is on a voluntary basis and for the purpose of processing your instructions as stated in this form of proxy ("Purpose"). If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Branch Share Registrar and Transfer Office in Hong Kong, and/or other companies or bodies which provides administrative, computer and other services to the Company in connection with the Purpose, for use in the Purpose, and retained for such period as may be necessary for our verification and record purposes.
- 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 Tengis Limited (the address stated in note 7 above).

\* For identification purposes only