

bossini

BOSSINI INTERNATIONAL HOLDINGS LIMITED

堡獅龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 592)

FORM OF PROXY

I/We¹ _____
of _____
being the registered holder(s) of _____² ordinary shares of HK\$0.10 each in the capital of
Bossini International Holdings Limited (the “Company”) hereby appoint³ _____
of _____
or failing him/her, the Chairman of the Meeting, to act as my/our proxy to attend and vote⁴ for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 2/F, PopOffice, 9 Tong Yin Street, Tseung Kwan O, Kowloon, Hong Kong on Wednesday, 10 November 2021 at 2:00 p.m. and at any adjournment thereof in respect of the undermentioned resolutions as indicated:

	Ordinary Resolutions	FOR ⁴	AGAINST ⁴
1.	Each as a separate resolution, to re-elect the following retiring directors as directors of the Company: (a) To re-elect Mr. CHAN Cheuk Him Paul as director. (b) To re-elect Mr. Victor HERRERO as director. (c) To authorise the board of directors of the Company to fix the remuneration of directors.		
2.	To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors of the Company to fix its remuneration.		
3.	To give the directors a general mandate to allot, issue and deal with additional shares of the Company, not exceeding 20% of the Company’s issued share capital.		
4.	To give the directors a general mandate to repurchase shares of the Company, not exceeding 10% of the Company’s issued share capital.		
5.	To extend the general mandate granted to the directors for issue of additional shares.		
6.	To authorize the Chairman to adjourn the Annual General Meeting for a period of up to ninety days or such longer period as the Shareholders at the Annual General Meeting may agree. Such date and time as agreed by the Board for receiving and considering the audited consolidated financial statements and reports of the directors and the independent auditors for the year ending 31 December 2021 of the Company.		

Dated this _____ day of _____ 2021 Signature⁶: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
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 in the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. If no name is inserted, the Chairman of the Meeting will act as your proxy.
4. **IMPORTANT:** Please indicate with a ‘✓’ in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
5. 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 vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the name stands first in the register of members of the Company.
6. This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under common seal or under the hand of an officer or attorney duly authorised.
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 registrars in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting (as the case may be).
8. A proxy need not be a member of the Company.
9. Completion and return of this form of proxy will not preclude you from attending and voting at the meeting if you so wish.
10. Any alteration made to this form of proxy must be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which includes your and your proxy’s name and address.

Your and your proxy’s Personal Data provided in this proxy 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. The supply of your and your proxy’s Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy’s Personal Data.

Your and your proxy’s Personal Data will be disclosed or transferred to the Company’s Share Registrar and/or other companies or bodies for the purpose stated above, 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 will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy’s Personal Data in this proxy 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 proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong
By e-mail to: hkinfo@computershare.com.hk

* For identification purposes only