



DAIDO GROUP LIMITED
大同集團有限公司*

(Incorporated in Bermuda and its members' liability is limited)

(Stock Code: 00544)

Number of shares to which this form of proxy relates ¹	
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**FORM OF PROXY FOR ANNUAL GENERAL MEETING
TO BE HELD ON 30 MAY 2024 (OR ANY ADJOURNMENT THEREOF)**

I/We², _____ of _____ being the registered holder(s) of the shares of HK\$0.01 each in the capital of Daido Group Limited (“Daido” or the “Company”), **HEREBY APPOINT**³ _____ (name) of _____ (address) or failing him/her, **THE CHAIRMAN OF THE MEETING** as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting (“AGM”) of the Company to be held at Conference Room, 1st Floor, No. 8 Kwai Hei Street, Kwai Chung, New Territories, Hong Kong on Thursday, 30 May 2024 at 11:00 a.m. and at any adjournment of such AGM. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by a “✓” in the appropriate boxes. In the absence of any indication, the proxy may vote in respect of that resolution at his/her discretion.

ORDINARY RESOLUTIONS [#]		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and approve the audited consolidated financial statements together with the report of the directors (the “Director(s)”) of the Company and the independent auditor’s report for the year ended 31 December 2023.		
2.	(i) To re-elect Mr. Ho Hon Chung, Ivan as an executive Director.		
	(ii) To re-elect Mr. Fung Wa Ko as a non-executive Director.		
	(iii) To re-elect Mr. Tse Yuen Ming as an independent non-executive Director.		
	(iv) To authorise the board of Directors to fix the Directors’ remuneration.		
3.	To re-appoint Mazars CPA Limited as auditor of the Company and to authorise the board of Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares.		
5.	To grant a general mandate to the Directors to repurchase the Company’s shares.		
6.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the Company’s shares by the total number of shares repurchased.		

Dated this _____ day of _____ 2024

Signature ^(Notes 5 to 8): _____

Notes:

- If no number is inserted, this form of proxy will be deemed to relate to all the shares registered in the name of the holder appearing in this form of proxy.
- Please insert full name(s) and address in **BLOCK CAPITALS**.
- Please insert the name and address of the proxy. If no name is inserted, the chairman of the AGM will act as the proxy. A shareholder may appoint one or more proxies to attend, speak and vote in his/her stead at the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares held by the shareholder. To appoint more than one proxy, a photocopy of this form of proxy may be used. The proxy does not need to be a shareholder of Daido. **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 (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”. IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES “FOR” AND SOME OF YOUR VOTES “AGAINST” A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** Failure to tick either box or write the number of votes in the box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting. **Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.**
- This form of proxy must be signed by you or your agent duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or be signed by an officer or agent duly authorised in writing.
- In order to be valid, the completed form of proxy must be deposited at Daido’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, at least 48 hours before the time appointed for holding the above AGM or any adjournment thereof (as the case may be). If a form of proxy is signed by an attorney of a shareholder who is not a corporation, the power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong) must be delivered to Union Registrars Limited together with the form of proxy. For the avoidance of doubt, form of proxy sent by facsimile or electronic means is not accepted.
- Submission of this form of proxy shall not preclude you from attending the AGM or any adjournment thereof and voting in person should you so wish, and, in such event, the form of proxy shall be deemed to be revoked.
- If you have returned a form of proxy, you may revoke it by completing and signing a form of proxy bearing a later date, and lodging it with Union Registrars Limited. In order to be valid for voting purposes, this latter form of proxy should be received by Union Registrars Limited at least 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).
- In the case of joint registered holders of any shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in Daido’s register of members in respect of the relevant joint holding.
- Daido reserves the right to treat any form of proxy which has been incorrectly completed in some manner which (at its absolute discretion) is not material as being valid.
- Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions set out in the notice of the AGM will be decided by poll at the AGM.

[#] Please refer to the notice of AGM for the full text of the resolutions

* For identification purpose only