



DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

PROXY FORM FOR USE AT THE SPECIAL GENERAL MEETING TO BE HELD ON THURSDAY, 11 NOVEMBER 2021

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of
HK\$0.10 each in the capital of **DAISHO MICROLINE HOLDINGS LIMITED** (the “Company”), hereby appoint ^(Note 3)
_____ or failing him _____
of _____
or failing him, the chairman of the meeting to act as my/our proxy to attend and, in the event of a poll, vote for me/us at the special general meeting (the “SGM”) of the Company (or at any adjournment thereof) to be held at Room 203, 2/F, Duke of Windsor Social Service Building, No.15 Hennessy Road, Wanchai, Hong Kong at 11:00 a.m. on Thursday, 11 November 2021 for the purpose of considering and, if thought fit, passing the resolution set out in the notice dated 25 October 2021 convening the SGM (the “Notice”), and at such meeting to vote for me/us and in my/our name(s) as directed below or, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolution [#]	For ^(Note 4)	Against ^(Note 4)
1.	To approve the Rights Issue on the basis of one (1) Rights Share for every one (1) Share held on the Record Date and the Underwriting Agreement and the transactions contemplated thereunder and to authorise any Director to do all things necessary for implementation of the aforesaid.		

[#] Full text of the resolutions are set out in the Notice.

Dated: _____ Signature(s)^(Note 5) : _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each in the Company registered in your name(s) and to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares in the capital of the Company registered in your name(s).
- Please insert the name and address of the proxy desired in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. A proxy need not be a member of the Company, but must attend the meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR” BESIDE THE RESOLUTION(S). IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST” BESIDE THE RESOLUTION(S).** Failure to complete either box will entitle your proxy to cast your 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 meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney or other persons duly authorised.
- In the case of joint holders of shares, if more than one of the joint holders is present at the meeting personally or by proxy then the person whose name stands first on the register of members in respect of the relevant share(s) will alone be entitled to vote in respect of the relevant joint holding.
- To be valid, this proxy form together with any power of attorney or other authority under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- Any alteration made to this proxy form must be initialled by the person who signs it.
- The Notice is set out in the Company’s circular dated 25 October 2021 (the “Circular”), unless otherwise stated, capitalised terms used above shall have the meanings ascribed to them in the Circular.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the SGM of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Tengis Limited at the above address.