



# PLAYMATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 635)

## Form of proxy for use at the Annual General Meeting or any adjournment thereof

I/We<sup>1</sup> \_\_\_\_\_ of \_\_\_\_\_ being \_\_\_\_\_ holder(s) of \_\_\_\_\_ shares of HK\$0.01 each in the capital of PLAYMATES HOLDINGS LIMITED (the "Company") HEREBY APPOINT the Chairman of the meeting<sup>3</sup> or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the Company, to be held via the e-meeting system on Wednesday, 27 April 2022 at 11:30 a.m. and in particular (but without limitation) at such meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions set out in the notice concerning the said meeting as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

| ORDINARY RESOLUTIONS |  | For <sup>4</sup> | Against <sup>4</sup> |
|----------------------|--|------------------|----------------------|
| 1.                   | To receive and consider the audited accounts and the reports of the directors and auditors of the Company for the year ended 31 December 2021.                                     |                  |                      |
| 2.                   | To re-elect the retiring directors of the Company, including:  |                  |                      |
|                      | (a) Mr. Chan Kwong Fai, Michael  |                  |                      |
|                      | (b) Mr. Lee Ka Sze, Carmelo  |                  |                      |
|                      | (c) Mr. Tang Wing Yung, Thomas   |                  |                      |
| 3.                   | To appoint Grant Thornton Hong Kong Limited as the auditors of the Company.  |                  |                      |
| 4.                   | A. To grant an unconditional mandate to the Directors of the Company to repurchase the Company's own shares not exceeding 10% of the total number of issued shares of the Company. |                  |                      |
|                      | B. To grant an unconditional mandate to the Directors to issue and allot additional shares not exceeding 20% of the total number of issued shares of the Company.                  |                  |                      |
|                      | C. To extend the mandate granted under Resolution No. 4B by including the number of shares repurchased by the Company pursuant to Resolution No. 4A.                               |                  |                      |
| SPECIAL RESOLUTION   |  |                  |                      |
| 5.                   | To approve the amendments to the Bye-laws of the Company.  |                  |                      |

Signature<sup>6</sup> \_\_\_\_\_ Email address of the proxy: \_\_\_\_\_

Dated \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all those shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out the words "the Chairman of the meeting or" herein inserted and insert the name, address and email address (for receiving the designated log-in username and password to attend and vote on your behalf via the e-Meeting System) of the proxy desired in the space provided. **The proxy need not be a member of the Company but must attend the AGM via the e-Meeting to represent you. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR" THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST" THE RELEVANT RESOLUTION.** Failure to tick either box will entitle your proxy to cast your vote 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.
- In order 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 certified copy thereof, must be delivered to the Company's branch share registrars, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
- 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 either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint holders of any share(s), only **ONE PAIR** of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she/it was solely entitled thereto.
- The proxy need not be a member of the Company but must attend the meeting to represent you.
- Completion and deposit of the form of proxy will not preclude you from attending and voting at the meeting if you so wish and, in such event, the instrument appointing a 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 your and your proxy's (or proxies') name(s) and address(es) is for the purposes of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "Purposes"). Such information will be transferred to the Company's branch share registrar in Hong Kong, Tricor Abacus Limited and/or other companies or bodies which provide(s) administrative, computer or other services to the Company for use in connection with the Purposes and to such parties who are authorised 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 PDPO and any such request should be in writing by mail to Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (marked for the attention of the Personal Data Privacy Officer).