



PT INTERNATIONAL DEVELOPMENT CORPORATION LIMITED

保 德 國 際 發 展 企 業 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

**Form of proxy for use at the Special General Meeting (the “SGM” or “Meeting”)
to be held on Friday, 13th October, 2023 at 4:30 p.m. (or at any adjournment thereof)**

*Unless otherwise defined, capitalised terms used herein shall have the same meanings
as ascribed to them in the notice of the SGM dated 6th September, 2023.*

I/We¹ _____
of _____
being the registered holder(s) of² _____
ordinary shares of HK\$0.01 each (the “Share(s)”) in the capital of **PT International Development Corporation Limited** (the “Company”),
HEREBY APPOINT³ _____
of _____

or failing him, the chairman of the meeting (the “Chairman”), as my/our proxy to attend and act for me/us and on my/our behalf at the SGM of the Company to be held at Room 2, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 13th October, 2023 at 4:30 p.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing, with or without amendments, the resolutions as set out in the notice convening the Meeting (the “Notice”) and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To appoint Ms. Wong Man Ming Melinda as a non-executive Director;		
2.	To remove Mr. Ching Man Chun, Louis from his position as an executive Director, chairman and managing director of the Company, Mr. Grabner Heinrich from his position as an executive Director and deputy chairman of the Company and Mr. Yeung Kim Ting from his position as an executive Director;		
3.	To appoint Zhu Bin as an executive Director and managing director of the Company; and		
4.	To remove any Director(s) appointed by the Shareholders of the Company or the Board between the date of the requisition made by Mr. Zhu Bin and the time immediately before the holding of the SGM.		

Dated this _____ day of _____ 2023

Signature(s)⁵: _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of Share(s) registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Share(s) registered in your name(s).
3. If any proxy other than the Chairman is preferred, please delete the words “the chairman of the meeting”, and insert the full name and address of the proxy desired in the space provided. **Any alteration made to this form of proxy must be duly initialed by the person who signs it.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A “✓” IN THE RELEVANT BOX UNDER “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A “✓” IN THE RELEVANT BOX UNDER “AGAINST”.** Failure to complete the boxes 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.
5. This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, either under your common seal or under the hand of your officer, attorney or other person duly authorised.
6. If two or more persons are jointly entitled to a Share and are present at the Meeting, only the joint holder whose name stands first on the register of members of the Company in respect of the joint holding is entitled to vote at the Meeting.
7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed, or a certified copy thereof must be deposited at the **Hong Kong branch share registrar and transfer office of the Company, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong**, as soon as possible but in any event not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.
8. The proxy needs not be a shareholder of the Company but must attend the Meeting in person to represent you.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you subsequently so wish.
10. The description of these resolutions is by way of summary only. The full text appears in the Notice.

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 Meeting or any adjournment thereof (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 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 Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Secretaries Limited at the above address.

* For identification purposes only