

# 安全貨倉有限公司

SAFETY GODOWN COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 237)

## PROXY FORM

Form of proxy for use by shareholders at the Annual General Meeting of the Company to be held on 16 August 2019 at 1:00 p.m.

I/We (Note 1) \_\_\_\_\_ of \_\_\_\_\_  
being the registered shareholder(s) of (Note 2) \_\_\_\_\_ ordinary shares of Safety Godown Company, Limited  
(the "Company"), hereby appoint \_\_\_\_\_  
of \_\_\_\_\_

or failing him, the Chairman of the meeting to act as my/our proxy (Note 3) to attend, speak and, on a poll, vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Unit 1806, 18/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on Friday, 16 August 2019 at 1:00 p.m. (or in the event that a black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted at 11:00 a.m. or any time after 11:00 a.m. on that day, at the same time and place on the first Business Day (as defined in note (10) below) after 16 August 2019) and at any adjournment thereof.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting.

Please indicate how you wish your vote(s) to be cast on a poll by placing a "✓" in the relevant box next to each resolution.

Ordinary Resolutions		FOR (Note 6)	AGAINST (Note 6)
1.	To receive and consider the audited consolidated Financial Statements, the Report of the Directors of the Company and Independent Auditor's Report for the year ended 31 March 2019.		
2.	(a) To declare a final dividend for the year ended 31 March 2019.		
	(b) To declare a special dividend for the year ended 31 March 2019.		
3.	(a) To re-elect Mr. Lee Ka Sze, Carmelo as a non-executive director of the Company.		
	(b) To re-elect Mr. Leung Man Chiu, Lawrence (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company.		
	(c) To authorise the board of directors of the Company to fix the directors' remuneration.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and authorise the Directors to fix their remuneration.		
5.	To grant a general mandate to the directors to issue additional shares (Ordinary Resolution No. 5 set out in the Notice of Annual General Meeting).		
6.	To grant a general mandate to the directors to buy-back shares (Ordinary Resolution No. 6 set out in the Notice of Annual General Meeting).		
7.	To extend the general mandate to issue additional shares by addition thereto the number of shares bought-back by the Company pursuant to Resolution 6 above (Ordinary Resolution No. 7 set out in the Notice of Annual General Meeting).		

Shareholder's Signature: \_\_\_\_\_ (Notes 4, 5) Date: \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint registered shareholders should be stated.
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 capital of the Company registered in your name(s).
3. A shareholder of the Company entitled to attend and vote at the meeting shall be entitled to appoint one or more proxies to attend at the meeting (or at any adjournment of it) instead of you and, to speak and, on a poll, vote on your behalf provided that each proxy is appointed to exercise the rights attached to a different number of shares held by the shareholder as specified in this proxy form. A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you. Please insert the name and address of the proxy desired and strike out the words "or failing him, the Chairman of the meeting". IF YOU DO NOT STRIKE OUT SUCH WORDS AND YOUR PROXY DOES NOT ATTEND THE MEETING OR NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
4. This form of proxy must be signed by the shareholder or his attorney duly authorised in writing, or if such shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
5. In the case of joint shareholders, this form of proxy must be signed by all joint shareholders. If more than one of such joint shareholders be present at the meeting personally or by proxy, the person whose name stands first in the Register of Members in respect of such share shall alone be entitled to vote in respect thereof.
6. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST". If the form returned is duly signed but without indicating as to how your proxy is to vote on any particular matter, the proxy will vote or abstain at his sole discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to 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 notarially certified copy of such power of authority must be deposited at the registered office of the Company, Unit 1801, 18/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong, not less than 48 hours before the time of the meeting or any adjournment thereof.
8. Any alterations made in this form must be initialled by the person who signs it.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so wish.
10. "Business Day" means any day (excluding Saturday) on which no black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted at 11:00 a.m. on that day and on which banks in Hong Kong are generally open for business. If a black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted at 11:00 a.m. or any time after 11:00 a.m. on 16 August 2019, the annual general meeting of the Company will not be held on that day but will be held at the same time and place on the first Business Day after 16 August 2019 instead.

### PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to Personal Data Privacy Officer of Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.