

**bossini**  
**BOSSINI INTERNATIONAL HOLDINGS LIMITED**  
**堡獅龍國際集團有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 592)**

**WHITE FORM OF PROXY FOR SPECIAL GENERAL MEETING**

White form of proxy for use by shareholders of Bossini International Holdings Limited (the "Company") at the special general meeting to be held at 2/F., PopOffice, 9 Tong Yin Street, Tseung Kwan O, Kowloon, Hong Kong at 2:30 p.m. on Monday, 10 February 2025 and at any adjournment thereof (the "SGM").

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_<sup>2</sup> ordinary shares of HK\$0.10 each in the share capital of the Company hereby appoint<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the SGM, to act as my/our proxy to attend and vote<sup>4</sup> for me/us and on my/our behalf at the SGM to be held at 2/F., PopOffice, 9 Tong Yin Street, Tseung Kwan O, Kowloon, Hong Kong on Monday, 10 February 2025 at 2:30 p.m. (or immediately after the conclusion or adjournment of the Court Meeting) and at any adjournment thereof as described in the notice of the SGM to members (the "Members") of the Company dated 3 January 2025 (the "Notice of SGM") as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice of SGM.

	<b>FOR<sup>4</sup></b>	<b>AGAINST<sup>4</sup></b>
1. Special Resolution <sup>5</sup> To approve the reduction of the issued share capital of the Company by the cancellation of the Scheme Shares.		
2. Ordinary Resolution <sup>5</sup> To approve (a) subject to and contemporaneously with the cancellation of the Scheme Shares, (i) the issued share capital of the Company shall be increased to the amount immediately prior to the cancellation of the Scheme Shares by allotment and issue to the Offeror such number of Bossini Shares, credited as fully paid, as is equal to the number of Scheme Shares cancelled; (ii) the Company shall apply the reserve created in the books of account of the Company as a result of the cancellation of the Scheme Shares in paying up in full at par such new Bossini Shares; and (iii) the directors of the Company be and are hereby authorised to allot and issue the new Shares accordingly; and (b) the authorisation of any one director of the Company to do all acts and things and/or sign such documents as considered by him/her to be necessary or desirable for or in connection with the implementation and completion of the Proposal and the Scheme.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025 Signature<sup>6</sup>: \_\_\_\_\_

Contact Phone Number: \_\_\_\_\_

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted or the number inserted exceeds the total number of the shares registered in your name(s), this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Any member entitled to attend and vote at the SGM shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. If you wish to appoint some person other than the Chairman of the SGM as your proxy, please delete the words "the Chairman of the SGM" and insert the name and address of the proxy desired in **BLOCK LETTERS**. If no name is inserted, the Chairman of the SGM will act as your proxy. Every member present in person or by proxy shall be entitled to one vote for each share held by him/her/it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE SPECIAL/ORDINARY RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE SPECIAL/ORDINARY RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If this form is returned duly signed but without such indication, the proxy will vote for or against the resolution or will abstain at his/her discretion.
- The full text of the resolution is set out in the Notice of SGM dated 3 January 2025.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the name stands first in the register of members of the Company.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under common seal or under the hand of an officer or attorney duly authorised.
- 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 notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Company's Share Registrar") of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the SGM or any adjourned meeting (as the case may be).
- A proxy need not be a member of the Company but must attend the SGM in person to represent you. If a corporate member (except a recognised clearing house) appoints its representative to attend the SGM, such representative should produce proof of identity and a copy of the resolution of the board of directors or other governing body of that member appointing such representative to attend the SGM. The proxy and/or the corporate representative should produce proof of identity when attending the SGM.
- Completion and return of this form of proxy will not preclude you from attending and voting at the SGM (or any adjournment thereof) and voting in person at the SGM (or any adjournment thereof) if you so wish, but in the event of your attending and voting at the SGM after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
- Voting on all resolutions set out in the Notice of SGM will be decided by way of a poll at the SGM.
- Any alteration made to this form of proxy must be initialled by the person who signs it.
- Reference to time and dates in this form of proxy are to Hong Kong time and dates.

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your and your proxy's name and address.

Your and your proxy's Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the SGM. The supply of your and your proxy's Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data.

Your and your proxy's Personal Data will be disclosed or transferred to the Company's Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing by either of the following means:

By mail to: **HK Privacy Officer**  
Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong  
By e-mail to: **PrivacyOfficer@computershare.com.hk**

\* For identification purposes only