



美亞控股有限公司*
MAYER HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1116)

FORM OF PROXY FOR USE IN CONNECTION WITH THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 8 NOVEMBER 2023 (the “EGM”)

I/We,¹ _____
of _____
being the registered holder(s) of² _____ share(s) of HK\$0.2 each in the share capital of Mayer Holdings Limited (the “Company”, the “Shares” and the “Shareholder(s)”, respectively), hereby appoint³ _____ of _____ or failing him/her, the chairman of the EGM as my/our proxy to attend, speak and vote on my/our behalf at the EGM to be held at 11:00 a.m. on Wednesday, 8 November 2023 at Level 22, Nexxus Building, 41 Connaught Road Central, Hong Kong and at its adjournment for the purpose of considering and, if thought fit, passing the following resolutions set out in the notice dated 20 October 2023 convening the EGM (the “Notice”). I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by a “✓” in the appropriate boxes. In the absence of any indication, the proxy may vote for or against the resolution(s) or abstain at his/her own discretion.

Ordinary Resolutions		For ⁴	Against ⁴
1.	To remove Mr. Zhou Shi Hao as a director of the Company with immediate effect upon passing of this resolution. [#]		
2.	To remove Mr. Chen Zhirui as a director of the Company with immediate effect upon passing of this resolution. [#]		

* For identification purpose only

[#] Please refer to the Notice for the full text of the resolutions.

Dated: _____

Signature⁵: _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- If no number is inserted, this form of proxy (the “Proxy Form”) will be deemed to be related to all the Shares registered in your names.
- Please insert the name and address of the proxy. If no name is inserted, the chairman of the EGM will act as your proxy. A Shareholder may appoint (or, if holding two or more Shares, more than) one proxy to attend the EGM and speak and vote for him/her/it. The proxy need not be a Shareholder but must attend the EGM in person to represent you. Any alteration made to this Proxy Form must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion to vote or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the EGM other than those referred to in the Notice.
- This Proxy Form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its duly authorised attorney(s) to it or other person duly authorised to sign.
- To be valid, this completed and signed Proxy Form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with Computershare Hong Kong Investor Services Limited, at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong by not less than 48 hours before the time appointed for the holding of the EGM or its adjournment (as the case may be).
- The Company reserves its right to treat any Proxy Form which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, immaterial.
- The English text of this Proxy Form shall prevail over the Chinese text in case of any inconsistency.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) (the “Particulars”) 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 AGM (the “Purposes”). We may transfer the Particulars to our agent, contractor or third party service provider who/which provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who/which are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the Particulars. The Particulars 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, Chapter 486 of the Laws of Hong Kong and any such request should be made in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.