



# 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 Annual General Meeting (the “AGM” or “Meeting”) to be held on Monday, 14th August, 2023 at 10:30 a.m. (or at any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_  
ordinary shares of HK\$0.01 each (the “Share(s)”) in the capital of **PT International Development Corporation Limited** (the “Company”),  
HEREBY APPOINT<sup>3</sup> \_\_\_\_\_  
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 AGM of the Company to be held at Room 1, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 14th August, 2023 at 10:30 a.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 <sup>4</sup> | AGAINST <sup>4</sup> |
|----------------------|---|------------------|----------------------|
| 1.                   | To receive, consider and adopt the audited consolidated financial statements and the report of the Directors and of the independent auditor of the Company for the year ended 31st March, 2023.                             |                  |                      |
| 2.                   | (a) To re-elect Mr. Heinrich Grabner as an executive director of the Company;   |                  |                      |
|                      | (b) To re-elect Mr. Yeung Kim Ting as an executive director of the Company; and   |                  |                      |
|                      | (c) To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company.   |                  |                      |
| 3.                   | To re-appoint Deloitte Touche Tohmatsu as the independent auditor (the “Auditors”) of the Company and to authorise the Board to fix its remuneration.   |                  |                      |
| 4.                   | (A) To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares in terms as set out in ordinary resolution 4(A) in the notice of the Meeting.  |                  |                      |
|                      | (B) To grant a general mandate to the Directors to repurchase the Company’s own shares in terms as set out in ordinary resolution 4(B) in the notice of the Meeting.  |                  |                      |
|                      | (C) To extend the general mandate granted to the Directors to allot, issue and deal with the Company’s shares in terms as set out in ordinary resolution 4(C) in the notice of the Meeting.                                 |                  |                      |
| SPECIAL RESOLUTION   |   |                  |                      |
| 5.                   | To approve the proposed amendments to the existing bye-laws of the Company and to adopt the amended and restated bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws of the Company |                  |                      |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature(s)<sup>5</sup>: \_\_\_\_\_

### Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- 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).
- 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.**
- 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.
- 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 seal or under the hand of your officer, attorney or other person duly authorised.
- 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.
- 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.
- The proxy needs not be a shareholder of the Company but must attend the Meeting in person to represent you.
- 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.

### 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