

SINGAMAS

勝獅貨櫃企業有限公司

SINGAMAS CONTAINER HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 716

PROXY FORM FOR USE AT THE GENERAL MEETING TO BE HELD ON MONDAY, 25 NOVEMBER 2024

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2) of
SINGAMAS CONTAINER HOLDINGS LIMITED (the “Company”) HEREBY APPOINT THE CHAIRMAN OF THE
MEETING or ^(Note 3) _____
of _____
as my/our proxy to attend and vote for me/us at the general meeting (the “Meeting”) of the Company to be held by
electronic means only on Monday, 25 November 2024 at 3:30 p.m. (and at any adjournment thereof) as indicated below:

	Resolution	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To consider and pass the ordinary resolution as set out in the notice of the Meeting.		

Email Address ^(Note 5): _____

Date: _____ 2024 Shareholder’s Signature ^(Note 6) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- Any member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his/her stead. In case you appoint more than one proxy, the appointment shall be invalid unless you specify the proportion of your shareholdings to be represented by each proxy. If any proxy other than the Chairman is preferred, strike out “THE CHAIRMAN OF THE MEETING or” and insert the name and address of the proxy desired in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete as aforesaid will entitle your proxy to cast his/her votes on the relevant resolution at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on the resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- You must provide a valid email address of your proxy in the space provided (except where the chairman of the meeting is appointed as your proxy) for the purpose of receiving the invitation code to attend and vote on your behalf via online platform. If no email address is provided, your proxy cannot attend and vote online.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the Company’s share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours (excluding any part of a day that is a public holiday) before the time for holding the Meeting or any adjournment thereof.
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the Meeting or any adjournment if you so wish and in such event, the authority of the proxy shall be deemed to be revoked.
- Any alternation made in this proxy form should be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) and email 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 general meeting of the Company (the “Purposes”). If you fail to provide sufficient and accurate information, we may not be able to process your instructions. We may transfer your and your proxy’s (or proxies’) name(s) and address(es) and email 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) and email 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 the Hong Kong Privacy Officer, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.