



# TRANSPORT INTERNATIONAL HOLDINGS LIMITED

## (載通國際控股有限公司)\*

(incorporated in Bermuda with limited liability)

(Stock Code: 62)

Hong Kong Principal Office:  
15/F., 9 Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong

### PROXY FORM FOR SPECIAL GENERAL MEETING

**Proxy Form for the Special General Meeting of Transport International Holdings Limited to be held at Grand Ballroom I-II, Level 6, Royal Plaza Hotel, 193 Prince Edward Road West, Kowloon, Hong Kong on Friday, 1 February 2019 at 10:00 a.m. and at any adjournment thereof (“SGM”)**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_  
shares of HK\$1.00 each of **TRANSPORT INTERNATIONAL HOLDINGS LIMITED** (the “Company”)  
hereby appoint<sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her the Chairman of the meeting as my/our proxy to act for me/us and on my/our behalf at the SGM of the Company to be held on Friday, 1 February 2019 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as indicated below, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION		INSTRUCTION <sup>(Note 4)</sup>	
		FOR	AGAINST
(1)	to approve, ratify and confirm the entering into of the building contract among KT Real Estate Limited, Turbo Result Limited and Yee Fai Construction Company Limited and the transactions contemplated thereunder (the “Building Contract”) as described in the circular of the Company dated 15 January 2019; and		
(2)	to authorise the directors of the Company to do all such acts and things, to sign and execute and, where required, to affix the common seal of the Company to all such documents, instruments, deeds and agreements and to take all such steps they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Building Contract and all matters incidental thereto, for and on behalf of the Company.		

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

Member’s Signature: \_\_\_\_\_

**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 form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Insert in **BLOCK CAPITALS** the name(s) and address(es) of the proxy or proxies desired in the space provided. **ANY ALTERATION TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE A “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE A “✓” IN THE BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his/her vote at his/her discretion.
- 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 an officer or attorney or other person duly authorised.
- In case of joint registered holders of any shares of the Company, any one of such holders may vote at the SGM either personally or by proxy in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the SGM personally or by proxy, that one of such holders so present whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased member in whose name any share stands shall be deemed joint holders thereof.
- To be valid, this form of proxy must be completed and deposited at the Hong Kong principal office of the Company at 15/F., 9 Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of authority, not less than 48 hours before the time appointed for holding the SGM.
- A shareholder entitled to attend and vote at the SGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder.
- Completion and delivery of this Proxy Form will not preclude you from attending and voting in person at the SGM or at any adjournment thereof if you so wish.
- Notice of the SGM is contained in the circular of the Company dated 15 January 2019 which is sent to the shareholders together with this Proxy Form.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- 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.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the branch share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- 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 and sent to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong by post or by email to [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk).

This Proxy Form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.