



# TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(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

**Proxy Form for the Annual General Meeting of Transport International Holdings Limited to be held at the Royal Plaza Hotel, Grand Ballroom I-II, Level 6, 193 Prince Edward Road West, Kowloon, Hong Kong on Thursday, 16 May 2019 at 3:00 p.m. ("AGM")**

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 vote for me/us and on my/our behalf at the AGM of the Company to be held on Thursday, 16 May 2019 at 3:00 p.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.

		INSTRUCTION <sup>(Note 4)</sup>	
		FOR	AGAINST
<b>ORDINARY RESOLUTIONS</b>			
1.	To adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2018.		
2.	To declare an ordinary final dividend of HK\$0.90 per share.		
3.	To re-elect the following persons as Directors of the Company:		
	i. Dr Norman LEUNG Nai Pang <sup>^</sup> , GBS, JP		
	ii. Mr William LOUEY Lai Kuen <sup>#</sup>		
	iii. Mr LUNG Po Kwan <sup>#</sup>		
4.	To re-appoint KPMG as Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.		
5.	To fix the remuneration of Directors.		
6.	To give a general mandate to the Board of Directors of the Company to issue shares.		
7.	To give a general mandate to the Board of Directors of the Company to exercise powers of the Company to purchase its own shares.		
8.	To extend the share issue mandate granted to the Board of Directors of the Company.		

<sup>(^)</sup> Independent Non-executive Director

<sup>(#)</sup> Non-executive Director

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 INITIALLED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company.
- 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 AGM 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 AGM 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 AGM.
- A shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and, on a poll, 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 AGM or at any adjournment thereof if you so wish.
- Notice of the AGM is contained in the circular of the Company dated 11 April 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 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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.