



# Fujikon Industrial Holdings Limited

## 富士高實業控股有限公司\*

(incorporated in Bermuda with limited liability)

(stock code: 927)

### PROXY FORM

Form of proxy for use by shareholders at the annual general meeting to be held at 10:30 a.m. on Tuesday, 30 July 2019 at 16th Floor, Tower 1, Grand Central Plaza, 138 Shatin Rural Committee Road, Shatin, New Territories, Hong Kong (or any adjournment thereof)

I/We, being the registered holder(s) of Fujikon Industrial Holdings Limited (the “**Company**”), hereby appoint the proxy <sup>(Note 1)</sup> as specified below or failing him/her, **THE CHAIRMAN OF THE MEETING** to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “**Meeting**”) to be held at 16th Floor, Tower 1, Grand Central Plaza, 138 Shatin Rural Committee Road, Shatin, New Territories, Hong Kong on Tuesday, 30 July 2019 at 10:30 a.m. and at any adjournment thereof in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

<b>Registered Holder(s)</b> (Complete in ENGLISH BLOCK CAPITALS. The names of all joint holders should be stated.)			
Registered Name			
Registered Address			
Certificate No. <sup>(Note 8)</sup>		Signature <sup>(Note 4)</sup>	
Registered Holding <sup>(Note 2)</sup>			
Date			

<b>Proxy</b> <sup>(Note 1)</sup> (Complete in ENGLISH BLOCK CAPITALS.)			
Full Name		No. of Shares <sup>(Note 3)</sup>	
Full Address			

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2019		
2.	To declare a final dividend for the year ended 31 March 2019		
3.	(a) To re-elect Mr. Yeung Siu Chung, Ben as an executive director of the Company		
	(b) To re-elect Ms. Chow Lai Fung as an executive director of the Company		
	(c) To re-elect Dr. Chung Chi Ping Roy as an independent non-executive director of the Company		
	(d) To authorise the board of directors of the Company to fix the remuneration of directors		
4.	To re-appoint the Company’s auditor and to authorise the board of directors of the Company to fix their remuneration		
5.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company		
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company		
7.	To extend the general mandate granted to the directors of the Company under resolution numbered 5 to allot, issue or otherwise deal with additional aggregate number of shares not exceeding the number of issued shares repurchased by the Company		

\* For identification purposes only

*Notes:*

1. If any proxy other than the chairman of the Meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A holder entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the Meeting (or any adjournment thereof) to represent you.
2. Please insert the number of shares registered in the name of the holder(s).
3. Please insert the number of shares for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder(s).
4. This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. **Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.**
6. In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notorially certified copy of such power of attorney, must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, as soon as possible and in event not later than 10:30 a.m. on Friday, 26 July 2019 (Hong Kong time) or not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof.
7. Completion and delivery of this proxy form will not preclude you from attending and voting at the Meeting if you so wish.
8. Please provide one certificate number, if possible, to facilitate processing.
9. For the avoidance of doubt, we do not accept any special instructions written on this proxy form.
10. **Typhoon or Black Rainstorm Warning Arrangements**
  - (i) Where a “black” rainstorm warning is in force or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted at 8:30 a.m. on the day of the Meeting, the Meeting of the Company to be held at 16th Floor, Tower 1, Grand Central Plaza, 138 Shatin Rural Committee Road, Shatin, New Territories, Hong Kong, on 30 July 2019 at 10:30 a.m. will then be held at 16th Floor, Tower 1, Grand Central Plaza, 138 Shatin Rural Committee Road, Shatin, New Territories, Hong Kong, on Wednesday, 31 July 2019 at 10:30 a.m.
  - (ii) The Meeting will be held as scheduled when an amber or red rainstorm warning signal is in force. Having considered their own situations, shareholders should decide on their own whether they would attend the Meeting under any bad weather condition and if they do so, they are advised to exercise care and caution.