



KADER HOLDINGS COMPANY LIMITED

開達集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 180)

PROXY FORM ANNUAL GENERAL MEETING

I/We¹ _____ of _____
being the registered holder(s) of ² _____ shares of HK\$0.10 each in the capital of Kader Holdings Company Limited (“the Company”), hereby appoint³ _____ of _____ or failing him/her, _____ of _____ or failing him/her, the Chairman of the Meeting as my/our proxy to attend and to vote for me/us and on my/our behalf at the Annual General Meeting of the Company (“AGM”) to be held at 11th Floor, 22 Kai Cheung Road, Kowloon Bay, Kowloon, Hong Kong on Thursday, 20 June 2024 at 10:30 a.m. and at any adjournment thereof. The proxy will vote on the following resolutions as indicated:

ORDINARY RESOLUTIONS		For ⁴	Against ⁴
1.	To receive and consider the audited Financial Statements and Directors’ Report and Independent Auditor’s Report for the year ended 31 December 2023.		
2.	(A) (i) To re-elect Mr. Lao Wai-keung as director.		
	(ii) To re-elect Mr. Floyd Chan Tsoi-yin as director.		
	(iii) To re-elect Mr. Andrew Yao Cho-fai as director.		
	(iv) To re-elect Mr. Daryl Liu Zhen-rong as director		
(B)	To authorize the board of directors of the Company to fix the remuneration of the directors.		
3.	To re-appoint KPMG as auditors of the Company and to authorize the directors to fix their remuneration.		
4.	(A) To grant a general mandate to the directors to buy back shares (Ordinary Resolution on item 4(A) of Notice of Annual General Meeting).		
	(B) To grant a general mandate to the directors to issue shares (Ordinary Resolution on item 4(B) of Notice of Annual General Meeting).		
	(C) To extend a general mandate to reissue shares to cover the shares bought back by the Company (Ordinary Resolution on item 4(C) of Notice of Annual General Meeting).		
SPECIAL RESOLUTION		For ⁴	Against ⁴
5.	To approve and adopt the second amended and restated bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company. [#]		

[#] The full text of the resolution is set out in the notice of the AGM.

Dated the _____ day of _____ 2024. Shareholder’s signature⁵ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. 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).
3. A member may appoint one or more than one proxies of his own choice. Please insert the name(s) of the person(s) appointed proxy in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his/her/its discretion. Your proxy will also be entitled to vote at his/her/its discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. The form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed either under its common seal or under the hand of an officer or attorney duly authorised.
6. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notorially certified copy of that power of attorney or authority, must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the Meeting or at any adjournment thereof.
7. In the case of joint holders of a share, the signature of any one holder will be sufficient. The vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of other joint holder(s).
8. Any alterations made in this form of proxy must be initialed by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “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”).
- (ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- (iii) 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.
- (iv) 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 the branch share registrar and transfer office of the Company in Hong Kong.

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