



DICKSON CONCEPTS (INTERNATIONAL) LIMITED

迪生創建(國際)有限公司*
(incorporated in Bermuda with limited liability)

(Stock Code: 0113)

Proxy Form Annual General Meeting to be held on 25th July, 2019 (or any adjournment thereof)

I / We ^(Note 1) _____
of _____
being the registered shareholder(s) of ^(Note 2) _____ ordinary share(s) of HK\$0.30 each in the share capital of Dickson Concepts (International) Limited (“the Company”), hereby appoint ^(Note 3) _____
of _____
or failing him / her the duly appointed Chairman of the Annual General Meeting as my / our proxy to attend and, on a poll, vote for me / us and on my / our behalf at the Annual General Meeting of the shareholders of the Company to be held on Thursday, 25th July, 2019 at 11:30 a.m. (or at any adjournment thereof) and, in particular, to vote in respect of the resolutions set out in the Notice of the Annual General Meeting of the Company dated 26th June, 2019 as indicated below :-

		For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the Reports of the Directors and the Independent Auditor and the Financial Statements for the year ended 31st March, 2019		
2.	To approve the payment of the final dividend		
3(a).	To re-elect the following persons as Directors of the Company :-		
	i) Sir Dickson Poon		
	ii) Mr. Nicholas Peter Etches		
	iii) Mr. Poon Dickson Pearson Guanda		
3(b).	To fix the Directors’ fees		
4.	To re-appoint Messrs. KPMG as the Independent Auditor of the Company and to authorise the Directors to fix their remuneration		
5.	To grant a general mandate to the Directors to allot and issue additional shares in the share capital of the Company		
6.	To grant a general mandate to the Directors to repurchase issued shares in the share capital of the Company		
7.	To extend the general mandate granted to the Directors to allot and issue additional shares in the share capital of the Company by the amount of shares repurchased		

As witness my / our hand this _____ day of _____ 2019.

Signature(s) _____
Shareholder(s) of the Company

Notes :-

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of ordinary shares of HK\$0.30 each registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the ordinary shares in the share capital of the Company registered in your name(s).
- A proxy need not be a shareholder of the Company. A shareholder is entitled to appoint a proxy or proxies of his / her own choice. If such an appointment is made, delete the words “or failing him / her the duly appointed Chairman of the Annual General Meeting” and insert the name and address of the person appointed as your proxy in the space provided. If no name is inserted, the Chairman of the Annual General Meeting will act as your proxy.
- Please indicate with a tick “✓” in the appropriate space beside each of the resolutions how you wish your proxy to vote on your behalf on a poll. If this proxy form is returned duly signed, but without any indication, your proxy will vote for or against the resolutions or will abstain from voting at his / her discretion. Your proxy will also be entitled to vote at his / her discretion or to abstain from voting on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
- In the case of joint registered holders of any ordinary share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such ordinary share as if he / she were solely entitled thereto; but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the Register of Members of the Company in respect of such ordinary share shall alone be entitled to vote in respect thereof.
- If the holder is a corporation, this proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- Any alteration made to this proxy form must be initialled by the person who signs it.**
- In order to be valid, this completed proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be lodged with the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event not later than 4:30 p.m. on Tuesday, 23rd July, 2019.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the Meeting (or at any adjournment thereof) if you so wish. In that event, your proxy form will be deemed to have been revoked.
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions to be proposed at the Meeting will be decided by way of a poll.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and 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 Meeting of the Company (“the Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and 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) 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 Company / Tricor Tengis Limited at the above address.

* For identification purposes only