



世界 (集團) 有限公司
WORLD HOUSEWARE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 713)

FORM OF PROXY FOR ANNUAL GENERAL MEETING
(or any adjournment thereof)

I/We¹, _____
of _____
being the registered holder(s) of ² _____ shares of HK\$0.10 each
in the capital of the above-named company (the "Company"), HEREBY APPOINT ³ the chairman of the meeting, or _____
of _____
or failing him, _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "AGM") to be held at the Jade Room, 6th Floor, The Marco Polo Hongkong Hotel, Harbour City, Kowloon, Hong Kong at 2:30 p.m. on Tuesday, 14 June 2022 (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said meeting (or at any adjournment thereof) as hereunder indicated and to vote for me/us and in the event of a poll, to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ⁴	Against ⁴
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2021.		
2.	A. To re-elect Mr. Lee Tat Hing as executive director.		
	B. To re-elect Ms. Fung Mei Po as executive director.		
	C. To re-elect Mr. Lee Chun Sing as executive director.		
	D. To authorise the board of directors to fix the remuneration of the directors.		
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.		
4.	A. To grant a general mandate to the directors to allot shares of the Company.		
	B. To grant a general mandate to the directors to repurchase the Company's own shares.		
	C. To add the total number of issued shares of the Company repurchased under resolution 4B to the general mandate granted to the directors under resolution 4A.		
Special Resolution		For ⁴	Against ⁴
5.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company (the "Old M&A") and to adopt the new memorandum of association and articles of association of the Company (the "New M&A") in substitution for and to the exclusion of the Old M&A with immediate effect and authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the New M&A.		

Signature(s) ⁵ _____

Dated this _____ day of _____ 2022

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- 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).
- If any proxy other than those named is preferred, strike out "the chairman of the meeting, or" and insert the name and address of the desired proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF NO DIRECTION IS GIVEN, THE PROXY WILL VOTE OR ABSTAIN AS HE/SHE THINKS FIT.**
- This form of proxy must be signed by you or your attorney duly authorised in writing or in the case of a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised in writing.
- 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 notarially certified copy of such power or authority, must be deposited at the Company's branch registrar in Hong Kong, Tricor Secretaries Limited of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time of the meeting or any adjournment thereof.
- In the case of joint holders, any one of such joint holders may vote at the meeting, either personally or by proxy, but if more than one of the joint holders are present at the meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant share(s) shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you. Completion and deposit of this form of proxy, however, will not preclude you from attending and voting at the AGM if you so wish.
- In view of the development of the novel coronavirus, shareholders may consider appointing the chairman of the meeting as his/her proxy to vote on the resolutions, instead of attending the AGM in person.
- The full text of resolutions is set out in the notice convening the AGM.

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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Company or Tricor Secretaries Limited at the above address for the attention of Privacy Compliance Officer.