



# CT Vision S.L. (International) Holdings Limited

## 中天順聯(國際)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 994)

### Proxy Form for Use at the Annual General Meeting (or at any adjournment thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the share capital of CT Vision S.L. (International) Holdings Limited (the "Company"), hereby appoint the chairman of the annual general meeting (the "AGM") or <sup>(Note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend on my/our behalf at the AGM to be held at 2/F, J Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Thursday, 20 June 2024 at 10:00 a.m. (or at any adjournment thereof) to vote for me/us at the AGM for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the AGM and at such AGM (or at any adjournment thereof) to vote on my/our behalf as indicated below or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2023.		
2.	(a) To re-elect Mr. Ding Ji as an executive director of the Company.		
	(b) To re-elect Mr. Guo Jianfeng as an executive director of the Company.		
	(c) To re-elect Mr. Ng Kwun Wan as an independent non-executive director of the Company.		
	(d) To re-elect Dr. Ho Chun Kit Gregory a non-executive director of the Company.		
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
3.	To re-appoint Messrs. ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.		
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with shares of the Company and to make or grant offers, agreements, options and other rights which might require shares of the Company to be allotted or issued as set out in resolution numbered 4 of the notice of AGM <sup>(Note 5)</sup> .		
5.	To grant a general and unconditional mandate to the directors of the Company to exercise all the powers of the Company to repurchase shares of the Company as set out in resolution numbered 5 of the notice of AGM <sup>(Note 5)</sup> .		
6.	To add the number of shares repurchased by the Company under resolution numbered 5 to the mandate granted to the directors under resolution number 4, as set out in resolution numbered 6 of the notice of AGM <sup>(Note 5)</sup> .		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature <sup>(Note 6)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to be related to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the AGM is preferred, strike out the words "the chairman of the annual general meeting (the "AGM") or" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the AGM will act as your proxy. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "AGAINST".** Failure to tick ("✓") either box of the resolution will entitle your proxy to cast your vote at his 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 of the AGM.
- The description of the resolution is by way of summary only. The full text of the resolution appears in the notice of the AGM.
- 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 duly authorised.
- Any shareholder of the Company entitled to attend and vote at the AGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy need not be a shareholder of the Company.
- In order to be valid, the completed proxy form must be deposited at the Company's Hong Kong branch registrar, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, not less than 48 hours before the time appointed for holding the AGM or any adjourned meeting thereof.
- Where there are joint registered holders of any share, any one of such holders may vote at the AGM either personally or by proxy in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the AGM either personally or by proxy, that one of the said holders so present whose name stands first in the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the AGM if you so wish.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 of the laws of Hong Kong ("PDPO"), which includes the name(s) and address(es) of you and your proxy(ies).

Your supply of all Personal Data, including but not limited to the name(s) and address(es) of you and your proxy(ies), is on a voluntary basis. Personal Data of you and your proxy(ies) provided in this proxy form will be used for the purpose of and in connection with processing your request for the appointment of a proxy (or proxies) to attend, act and vote on your behalf as directed above at the Meeting (the "Purposes"). However, we may not be able to process your request unless you provide us with Personal Data of you and your proxy(ies). We may disclose to and/or transfer Personal Data of you and your proxy (or proxies) to the Company's branch share registrar Boardroom Share Registrars (HK) Limited, 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 for the Personal Data or are otherwise relevant for the Purposes and need to receive the Personal Data. The Personal Data of you and your proxy(ies) will be retained for such period as may be necessary to fulfil the Purposes and for our verification and record purposes. By providing the Personal Data of your proxy(ies) in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy(ies) in using his/her Personal Data provided in this proxy form and that you have informed your proxy(ies) of the Purposes of and the manner in which his/her Personal Data may be used. You and your proxy(ies) have the right to request access to and/or correction of the relevant Personal Data in accordance with the provisions of PDPO and any such request should be in writing by mail to the Company/the Privacy Compliance Officer of Boardroom Share Registrars (HK) Limited at the above address.