



# ABLE ENGINEERING HOLDINGS LIMITED

## 安保工程控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1627)

### Proxy Form for 2024 Annual General Meeting (or 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 capital of Able Engineering Holdings Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING, or <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the Annual General Meeting (or any adjournment thereof) (the "Meeting") of the Company to be held at The Palace Rooms, B1/F, The Royal Garden, 69 Mody Road, Tsimshatsui, Kowloon, Hong Kong on 29 August 2024 (Thursday) at 10:00 a.m. and vote for me/us and on my/our behalf in respect of the following resolutions as indicated.

	Ordinary Resolutions *	For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To receive and adopt the audited financial statements, the report of the Directors and the independent auditor's report for the year ended 31 March 2024.		
2.	To declare a final dividend of HK\$0.05 per share (HK5.0 cents per share) for the year ended 31 March 2024.		
3.	To re-elect Mr. YAU Kwok Fai as an Executive Director.		
4.	To re-elect Dr. LI Yok Sheung as an independent non-executive Director.		
5.	To re-elect Ms. MAK Suk Hing as an independent non-executive Director.		
6.	To re-elect Mr. LEE Hang Wing James as an Executive Director.		
7.	To authorise the Board to fix the remuneration of the Directors.		
8.	To re-appoint Ernst & Young as the Company's auditor and to authorise the Board to fix their remuneration.		
9.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of Shares in issue.		
10.	To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of Shares in issue.		
11.	To extend the authority to allot, issue and deal with shares in the Company by an additional amount representing such amount of shares as bought back pursuant to the authority granted under resolution number 10.		

\* The full text of the Ordinary Resolutions is set out in the notice of the Meeting.

Dated \_\_\_\_\_

Signature <sup>(note 7)</sup> \_\_\_\_\_

#### Notes:

- Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- Please insert the number of ordinary shares of HK\$0.01 each in the capital of the Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the ordinary shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "THE CHAIRMAN OF THE MEETING, or" and insert the name and address of the proxy desired in the space provided.
- IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE RELEVANT BOX MARKED "AGAINST"**. Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting. Shares abstained (if any) will not be counted in the calculation of the required majority.
- You are requested to lodge this form, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours in advance of the time appointed for the Meeting.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of member of the Company.
- 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 under its common seal or under the hand of any officer or attorney or other person duly authorised.
- ANY ALTERATIONS MADE IN THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- The proxy needs not be a shareholder of the Company but must attend the Meeting in person to represent you.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the Meeting if you wish to do so.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of the name(s) and other personal data of yourself and your proxy(ies) ("Data") is on a voluntary basis for the purpose of processing, verifying and record keeping of your request for the appointment of a proxy (or proxies) and/or your voting instructions for the Meeting (the "Purposes"). We may transfer such Data provided by you 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 other parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Data provided by you will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of the Data can be made in accordance with the provision of the Personal Data (Privacy) Ordinance of Hong Kong and any such request should be in written by mail to the Company/Tricor Investor Service Limited.