



S T A R L I T E
HOLDINGS LIMITED

星光集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

STOCK CODE 股份代號：403

**Proxy Form for Special General Meeting
to be held on 18th August, 2022**

I/We⁽¹⁾ _____
of _____
being the registered holder(s) _____ of share(s)⁽²⁾ of HK\$0.10 each in the capital of Starlite Holdings Limited (the “Company”) HEREBY APPOINT⁽³⁾ THE CHAIRMAN OF THE MEETING, or failing him _____ of _____ as my/our proxy to attend and vote for me/us and on my/our behalf at the Special General Meeting (“SGM”) (or any adjournment thereof) of the Company to be held at Emerald, Level 8, The Ritz-Carlton, Hong Kong, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Thursday, 18th August, 2022 at 4:30 p.m. (or so soon thereafter the Annual General Meeting of the Company convened for 4:00 p.m. on the same date and place shall have been concluded) in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Ordinary resolution		For ⁽⁴⁾	Against ⁽⁴⁾
1.	To approve and adopt the 2022 share option scheme of the Company and to authorise the directors to grant option(s) and to allot, issue and deal in the shares of the Company pursuant to the exercise of any option(s) granted thereunder.*		
Special resolution		For ⁽⁴⁾	Against ⁽⁴⁾
2.	To approve the amendments to the existing bye-laws of the Company and adopt the new bye-laws in substitution for and to the exclusion of the existing bye-laws of the Company and authorise any director or company secretary of the Company to do all things necessary to effect and record the adoption of the new bye-laws of the Company.*		

* The full text of the resolutions are set out in the notice of the special general meeting of the Company dated 15th July, 2022

Dated this _____ day of _____, 2022 Signature(s)⁽⁶⁾ _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- 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 Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, delete the words “THE CHAIRMAN OF THE MEETING” and insert the name and address of the proxy desired 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 THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED “AGAINST”. Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to the notice convening the meeting.
- 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 share registrar in Hong Kong, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the said meeting or adjourned meeting.
- 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 its common seal or under the hand of an officer or attorney or other person duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he was 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 to present whose name stands first on the register of members in respect of such shares 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 return of the proxy form will not preclude you from attending and voting at the meeting or any adjourned meeting if you so wish and, in such event, this proxy form shall be deemed to be revoked.

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 SGM 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 authorized 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/the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

* For identification purpose only