MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

[illegible] **30** **2025** **3:00** [illegible]

18 [illegible] **3:00** [illegible] **30** **2025** **24** [illegible]

I/We*(note 1)* _____

of _____

being the registered holder(s) of _____ *(note 2)* shares of HK$0.40 each of Man Wah Holdings Limited ("[illegible]") hereby appoint the Chairman of the annual general meeting ("[illegible]") of the Company or _____

of _____

to act as my/our proxy*(note 3)* at the Meeting to be held at 3:00 p.m. on Monday, 30 June 2025 at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong and at any adjournment thereof and to vote for me/us on the resolutions referred to in the notice of Meeting dated 6 June 2025 (with or without modifications) as indicated below:

[illegible] *(note 4)*		[illegible] *(note 4)*	[illegible] *(note 4)*
1.	To receive, consider and adopt the reports of the directors and the auditors and the audited consolidated financial statements of the Company for the year ended 31 March 2025.		
2.	To declare a final dividend of HK12 cents per share for the year ended 31 March 2025.		
3.	To approve the re-election of Mr. Alan Marnie as an executive director of the Company and to authorise the board (the "[illegible]") of directors to determine his remuneration.		
4.	To approve the re-election of Mr. Yang Siu Shun as an independent non-executive director of the Company and to authorise the Board to determine his remuneration.		
5.	To approve the appointment of Mr. Lam Ying Shing, Donald as an independent non-executive director of the Company and to authorise the Board to determine his remuneration.		
6.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.		
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued shares as at the date of passing this resolution.		
8.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its issued shares as at the date of passing this resolution.		