



AMVIG HOLDINGS LIMITED

澳科控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2300)

PROXY FORM

Form of proxy for use by shareholders at the extraordinary general meeting (the “Meeting”) to be convened at Room 601-602, 6th Floor, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on Thursday, 28 December 2017 at 2:30 p.m.

I/We (note a) _____ of _____ being the holder(s) of _____ (note b) shares of HK\$0.01 each of AMVIG Holdings Limited (the “Company”) hereby appoint the Chairman of the Meeting or _____ of _____ to act as my/our proxy (note c) at the extraordinary general meeting of the Company to be held at Room 601-602, 6th Floor, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on Thursday, 28 December 2017 at 2:30 p.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate box to indicate how you wish your vote to be cast on a poll (note d).

Ordinary Resolution	FOR	AGAINST
(a) To approve, confirm and ratify the sale and purchase agreement dated 22 September 2017 (as supplemented on 30 November 2017) (the “Sale and Purchase Agreement”) entered into amongst AMVIG Investments Limited, Kith Limited (the “Vendor”), Tesson Holdings Limited and the Company in relation to the acquisition of the entire issued share capital of Outstanding Viewpoint Limited (the “Target”) and all obligation, indebtedness and liabilities due, owing or incurred by the Target and its subsidiaries and associates to the Vendor and the transactions contemplated thereunder; and		
(b) To authorise any one director of the Company to do all such acts and execute all such documents as he may in his sole discretion consider necessary, expedient or desirable to implement or give effect to the Sale and Purchase Agreement and the transactions contemplated thereunder.		

Dated the _____ day of _____ 2017 Shareholder’s signature _____ (notes e, f, g and h)

Notes:

- a Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- b 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).
- c A proxy need not be a member of the Company. If you wish to appoint any person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the proxy in the space provided.
- d If you wish to vote for the resolution set out above, please tick (“√”) the box marked “For”. If you wish to vote against the resolution, please tick (“√”) the box marked “Against”. If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
- e In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- g To be valid, this form of proxy together with any 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 offices of the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting.
- h Any alteration made to this form should be initialled by the person who signs the form.

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 (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’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

* For identification purpose only