



大同機械企業有限公司
COSMOS MACHINERY ENTERPRISES LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 118)

Form of Proxy for the Annual General Meeting and any adjournment thereof

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares
of the abovenamed Company, HEREBY APPOINT ^(Note 3) _____
of _____
or failing him ^(Note 3) _____
of _____
or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the Annual General Meeting and at any adjournment thereof of the Company to be held at 9:30 a.m. on Thursday, 13 June 2019 at Conference Room, 31/F., Billion Plaza, 8 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong and on a poll to vote on my/our behalf as directed below or if no such direction is given, as my/our proxy thinks fit.

		For ^(Note 4)	Against ^(Note 4)
1.	To receive the audited financial statements, the report of the Directors and independent auditor's report for the year ended 31 December 2018.		
2.	To declare a final dividend of HK\$0.02 per share for the year ended 31 December 2018.		
3.	(a) To re-elect Mr. Mei Zheqi as director.		
	(b) To re-elect Mr. Kan Wai Wah as director.		
	(c) To re-elect Mr. Qu Jinping as director.		
	(d) To re-elect Mr. Huang Zhi Wei as director.		
	(e) To authorise the board of directors to fix directors' remuneration.		
4.	To re-appoint Ting Ho Kwan & Chan as auditor of the Company and to authorise the board of directors to fix their remuneration.		
5.	To pass Resolution 5 of the notice of Annual General Meeting (the "Notice") – to give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company.		
6.	A. To pass Resolution 6A of the Notice – to give a general mandate to the directors to buy back shares not exceeding 10% of the aggregate number of issued shares of the Company.		
	B. To pass Resolution 6B of the Notice – to add conditional upon the passing of ordinary resolution 5A above, the number of issued shares bought-back to the general mandate given to the directors to allot additional shares.		

Dated: _____

Signature ^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in the name of the holder(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, please strike out "the chairman of the meeting" and insert in **BLOCK CAPITALS** the full name and address of the proxy desired in the space provided. You are entitled to appoint one or more proxies and the proxy needs not be a Shareholder of the Company.
- Please indicate with a "✓" in the spaces opposite to each of the resolutions showing how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy may vote for or against the resolutions or may abstain 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 in the notice convening the meeting.
- This form of proxy must be signed by Shareholder or his/her attorney duly authorised in writing or, in case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint shareholders, any one Shareholder may vote at the meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the Register of Members in respect of such shares shall alone be entitled to vote and will be accepted to the exclusion of other joint registered holders in respect hereof.
- 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 thereof) must be deposited at the Share registrar of the Company, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the meeting or at any adjournment thereof.
- Whether or not you intend to be present at the meeting, you are welcome to complete the form of proxy. The completion of a form of proxy and returning it to the Company's Share registrar will not preclude you from attending and voting in person at the meeting or poll concerned and, in such event, the appointment of the proxy will be deemed to be revoked.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGN IT.**

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 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/Tricor Secretaries Limited at the address in Note 7.