



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 2023 Annual General Meeting (“AGM”) and any adjournment thereof

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of Cosmos Machinery Enterprises Limited (the “Company”),
HEREBY APPOINT ^(Note 3) _____
of _____
or failing him/her, the chairman of the AGM, as my/our proxy to attend and act for me/us and on my/our behalf at the AGM to be held at Conference Room, 31/F., Billion Plaza, No. 8 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong on Wednesday, 21 June 2023 at 10:00 a.m. (Hong Kong time) and at any adjournment thereof in respect of the resolutions below or if no such direction is given, as my/our proxy thinks fit.

		For ^(Note 4)	Against ^(Note 4)
1.	To consider and adopt the audited financial statements, the report of the directors and independent auditor's report of the Company for the year ended 31 December 2022.		
2.	(a) To re-elect Mr. Tang To as an executive Director.		
	(b) To re-elect Mr. Kan Wai Wah as a non-executive Director.		
	(c) To re-elect Ms. Yeung Shuk Fan as an independent non-executive Director.		
	(d) To re-elect Mr. Lam Kwok Ming as an independent non-executive Director.		
	(e) To re-elect Mr. Lee Wai Yip, Alvin as an independent non-executive Director.		
	(f) To authorise the Board to fix the Directors' remuneration.		
3.	To re-appoint Ting Ho Kwan & Chan as the auditor of the Company and to authorise the Board to fix their remuneration.		
4.	To pass Resolution 4 of the notice of AGM (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.		
5.	A. To pass Resolution 5A 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 5B of the Notice – conditional upon the passing of ordinary resolution 5A above, to add the aggregate number of issued shares of the Company bought-back to the general mandate given to the Directors to allot additional shares.		

Date: _____

Signature ^(Note 6): _____

Notes:

- Please insert your full name and address in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares for this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all the shares registered in the above name of the holder(s).
- If any proxy other than the chairman of the AGM is preferred, please insert the name and address of the proxy desired in the space provided. A shareholder of the Company (“Shareholder”) entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. The proxy needs not be a Shareholder, but must attend the AGM or any adjournment thereof to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”. Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the AGM other than those referred to in the Notice.**
- The full text of all the resolutions are set out in the Notice.
- This form of proxy must be signed and dated by the Shareholder or his/her/its attorney duly authorised in writing. If the Shareholder is a company, it should execute this form of proxy under its common seal or by the signature(s) of a person (or persons) authorised to sign on its behalf. In the case of joint Shareholders, any one Shareholder may sign this form of proxy. The vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint Shareholders.
- In order to be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the share registrar of the Company, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM if you so wish.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- For the avoidance of doubt, we do not accept any special instructions written on this form of proxy.

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 AGM (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 (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company/Tricor Secretaries Limited at the address in note 7.