



**雅居物業管理**  
Modern Living Property Management

**Modern Living Investments Holdings Limited**  
**雅居投資控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8426)

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING  
OF THE COMPANY TO BE HELD ON MONDAY, 13 MAY 2024 AT 11:30 A.M.  
(or at any adjournment thereof)**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 1)</sup> \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.01 each in the share capital of Modern Living Investments Holdings Limited 雅居投資控股有限公司 (the “Company”), HEREBY APPOINT <sup>(Notes 3 & 4)</sup> \_\_\_\_\_ of

\_\_\_\_\_ or failing him/her, the Chairman of the meeting, as my/our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting (the “AGM”) (or at any adjournment thereof) of the Company to be held at Room 2303, Orient International Tower, 1018 Tai Nan West Street, Lai Chi Kok, Kowloon, Hong Kong on Monday, 13 May 2024 at 11:30 a.m. and in particular (but without limitation) at such meeting (or at any adjournment thereof) on a poll, to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given as my/our proxy thinks fit.

Ordinary Resolutions		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To receive and approve the audited financial statements of the Company and its subsidiaries, the reports of the directors and the auditors of the Company for the year ended 31 December 2023.		
2.	To approve the payment of a final dividend of HK\$0.00625 per share of the Company.		
3.	(a) To re-elect Ir Dr. Pang Yat Bond, Derrick as executive director of the Company.		
	(b) To re-elect Mr. Pang Yat Ting, Dominic as executive director of the Company.		
	(c) To re-elect Mr. Ho Chu Ming as executive director of the Company.		
	(d) To re-elect Mr. Xu Jianhua, Jerry as executive director of the Company.		
	(e) To re-elect Mr. Shea Chun Lok, Quadrant as executive director of the Company.		
	(f) To re-elect Mr. Ng Kee Fat Ronny as independent non-executive director of the Company.		
	(g) To re-elect Mr. Yu Cheeric as independent non-executive director of the Company.		
	(h) To re-elect Ms. Fung Nancy Ruth as independent non-executive director of the Company.		
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2024.		
6.	To grant a general and unconditional mandate to the directors of the Company to issue, allot and deal with the unissued shares of the Company for an aggregate number not exceeding 20% of the number of issued shares of the Company.		
7.	To grant a general and unconditional mandate to the directors to purchase or repurchase shares of the Company for an aggregate number not exceeding 10% of the number of the issued shares of the Company.		
8.	To extend the general and unconditional mandate granted to the directors of the Company under resolution numbered (6) above by adding thereto the number of shares to be purchased or repurchased by the Company under resolution numbered (7) above.		

Date: \_\_\_\_\_ Signature <sup>(Note 7)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- 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 of the Company registered in your name(s).
- Any shareholder of the Company is entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company or at a class meeting. A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** Any alterations made to this form of proxy should be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX UNDERNEATH THE COLUMN MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX UNDERNEATH THE COLUMN MARKED “AGAINST”.** Failure to tick either 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 in the notice convening the meeting.
- The description of the resolutions is by way of summary only. The full text appears in the notice of Annual General 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 be either under its seal or under the hand of an officer, attorney or other person duly authorised.
- A shareholder of the Company entitled to more than one vote on a poll need not use all his votes or cast all the votes he uses in the same way.
- Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- In order 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 certified copy of that power or authority, must be delivered at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or the any adjournment thereof (as the case may be).
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting if you so wish. In the event that you attend the meeting after having lodged this form of proxy, this form of proxy shall be deemed to be revoked.
- Pursuant to Rule 17.47(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.
- The description of these resolutions is by way of summary only. The full text appears in the notice of AGM.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- “Personal Data” in this statement has the same meaning as “personal data” in the personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited.