



## 銀建國際控股集團有限公司

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direction is given, as my/our proxy thinks fit.

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	To receive and consider the audited consolidated financial statements, the directors' report and the		
	To authorise the board of directors of the Company to fix the remuneration of the directors of		
	To re-appoint Ernst & Young as the auditor of the Company to hold office from the conclusion of directors of the Company to fix their remuneration.		

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7. If more than one of the joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose names stand first on the register of members of the Company in respect of registrar and transfer office, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (\_\_\_\_\_ and password provided on the notification letter sent by the Company as soon as possible but in any event not later than 48 hours before the time appointed for holding the Meeting (i.e. not later than 11:00 a.m.

10. References to time and dates in this instrument are to Hong Kong time and dates.

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(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO")

(ii) 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 instructions. Your supply of Personal Data to the Company may be necessary for our verification and record purposes.

should be in writing to the Personal Data Privacy Officer of Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.