



# Kidztech Holdings Limited

## 奇士達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6918)

### FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 29 MAY 2020

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ ordinary shares of HKD0.001 each (the “Share(s)”) in the capital of Kidztech Holdings Limited (the “Company”), hereby appoint <sup>(3 & 4)</sup> \_\_\_\_\_ of \_\_\_\_\_

or failing him, the Chairman of the Meeting, as my/our proxy to attend the Annual General Meeting (or at any adjournment thereof) of the Company (the “Meeting”) to be held at the place of business of Kidztech (Guangdong) Intelligent Technology Co., Ltd. (奇士達(廣東)智能科技有限公司), at Yongxin Industrial Estate, Lianshang Town, Chenghai District, Shantou City, Guangdong, PRC at 2:00 p.m. on Friday, 29 May 2020 and vote on my/our behalf as directed below or, if no such indication is given, as my/our proxy thinks fits.

ORDINARY RESOLUTIONS		FOR <sup>(5)</sup>	AGAINST <sup>(5)</sup>
1.	To receive and approve the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2019		
2.	(a) (1) To re-elect Mr. Yu Huang as executive director of the Company.		
	(2) To re-elect Mr. Pui Lik Leung Kenny as executive director of the Company.		
	(3) To re-elect Mr. Ni Yanlong as executive director of the Company.		
	(4) To re-elect Ms. Zheng Jingyun as non-executive director of the Company.		
	(5) To re-elect Mr. He Weidong as independent non-executive director of the Company.		
	(6) To re-elect Ms. Liu Man as independent non-executive director of the Company.		
	(7) To re-elect Ms. Zhao Weiwei as independent non-executive director of the Company.		
	(b) To authorize the board of directors of the Company to fix the remuneration of directors of the Company.		
3.	To re-appoint PricewaterhouseCooper as auditors of the Company and authorize the board of directors of the Company to fix their remuneration.		
4.	To grant a general mandate to the directors of the Company to issue new Shares representing no more than 20% of the Company’s Shares in issue.		
5.	To grant a general mandate to the directors of the Company to repurchase Shares representing no more than 10% of the Company’s Shares in issue.		
6.	To extend the general mandate to the directors of the Company to issue new Shares of the Company by adding thereto the Shares repurchased under the general mandate to repurchase the Shares of the Company.		

Date: \_\_\_\_\_ 2020

Signature <sup>(6)</sup>: \_\_\_\_\_

#### Note:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint registered holder should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all Shares registered in your name(s).
- Any member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company, but must attend the Meeting in person to represent you. Any alterations made in this form should be initialed by the person who signs it.
- Please insert the name and address of the proxy desired and delete “or failing him, the Chairman of the Meeting.”. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR”, IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to complete either box will entitle your proxy to cast his 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.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorized.
- If more than one of the joint registered holders be present at the Meeting personally or by proxy, then one of the said persons so present whose name stands first on the registered of members in respect of such Share(s) shall be accepted to the exclusion of the votes of the other joint registered holders.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at the 54th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time for holding the Meeting (i.e. not later than 2:00 p.m. on 27 May 2020 (Hong Kong time)) or any adjournment thereof.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- “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 (“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 Personal Data Privacy Officer of Tricor Investor Services Limited at the 54th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.