



# Rosedale Hotel Holdings Limited

## 珀麗酒店控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

### Form of Proxy for the Annual General Meeting of the Company to be held on Thursday, 7 June 2018 (and any adjournment thereof)

I/We <sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ share(s) of HK\$0.01 each in the capital of Rosedale Hotel Holdings Limited ("Company") **HEREBY APPOINT** <sup>(Note 3)</sup> the Chairman of the annual general meeting of the Company, or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting ("AGM") of the Company to be held at Forum Room I, Basement 2, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Thursday, 7 June 2018 at 10:00 a.m. (and at any adjournment thereof) in respect of the resolutions ("Resolutions") set out in the notice convening the AGM as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit and on any resolution properly put to the AGM and any adjournment thereof.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 December 2017		
2.	i) To re-elect Dr. Yap, Allan as a director of the Company		
	ii) To re-elect Mr. Kwok Ka Lap, Alva as a director of the Company		
3.	To authorise the board of directors of the Company to fix the directors' remuneration		
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of auditor		
5.	(A) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of the issued share capital of the Company as at the date of this resolution*		
	(B) To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of the issued share capital of the Company as at the date of this resolution*		
	(C) To extend the general mandate granted to the directors to allot, issue and deal with shares of the Company pursuant to Resolution No. 5(A) by the total number of the share capital of the Company repurchased by the Company pursuant to Resolution No. 5(B)*		

\* The full text of the resolution is set out in the Notice of AGM

Signature <sup>(Note 5)</sup>: \_\_\_\_\_

Dated: \_\_\_\_\_ 2018

#### Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to be related to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, please strike out "the Chairman of the annual general meeting of the Company, or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTIONS, PLEASE PLACE A TICK ("✓") IN THE APPROPRIATE BOXES.** If you do not indicate how you wish your proxy to vote, your proxy will exercise his/her discretion whether to vote for or against the Resolutions or to abstain from voting. Your proxy will also be entitled to vote or abstain from voting at his/her discretion on any resolution properly put to the AGM and at any adjournment thereof other than those referred to in the notice convening the AGM.
- This form of proxy must be signed under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- Any shareholder of the Company entitled to attend and vote at the AGM (and at any adjournment thereof) shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the AGM. A proxy need not be a shareholder of the Company. In addition, a proxy or proxies representing either an individual shareholder or a shareholder which is a corporation, shall be entitled to exercise the same powers on behalf of the shareholder which he/she or they represent as such shareholder could exercise.
- To be valid, this 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 or authority, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the AGM or adjourned meeting (as the case may be).
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the AGM and at any adjourned meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.
- Where there are joint holders of any share of the Company, any one of such joint holders may vote at the AGM (and at any adjournment thereof), either personally or by proxy, in respect of such share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the AGM (and at any adjournment thereof) personally or by proxy, then the one of such holders whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased shareholder in whose name any share stands shall for this purpose be deemed joint holders thereof.

