



# O Luxe Holdings Limited

## 奧立仕控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 860)

### PROXY FORM

**Form of proxy for use by shareholders of O Luxe Holdings Limited (the "Company") at the extraordinary general meeting to be held at 2:30 p.m. on 23 December 2016 at Unit 329 & 330, 3/F, Hankow Centre, 5-15 Hankow Road, Tsimshatsui, Kowloon, Hong Kong**

I/We (note a) \_\_\_\_\_  
of \_\_\_\_\_

being the holder(s) of \_\_\_\_\_  
(note b) ordinary shares of HK\$0.10 each of the Company (the "Shares") hereby appoint the Chairman of the extraordinary general meeting (the "Meeting") of the Company or \_\_\_\_\_  
of \_\_\_\_\_

to act as my/our proxy (note c) at the Meeting to be held at 2:30 p.m. on 23 December 2016 at Unit 329 & 330, 3/F, Hankow Centre, 5-15 Hankow Road, Tsimshatsui, Kowloon, Hong Kong, for the purpose of considering and, if thought fit, passing the resolutions set out in the notice dated 8 December 2016 (the "Notice") convening the Meeting and to vote on my/our behalf as directed below.

Terms used in this form of proxy shall have the same meaning as defined in the circular of the Company dated 8 December 2016 unless the context otherwise requires.

Please indicate with a "✓" in the appropriate box how you wish your vote to be cast in respect of the resolutions as hereunder indicated (note e).

SPECIAL RESOLUTION (note d)		FOR	AGAINST
1.	To amend the articles of association of the Company in the manner as set out in the notice of EGM of the Company dated 8 December 2016		
ORDINARY RESOLUTIONS (note d)			
2.	To re-elect Mr. Ho King Fung, Eric as Director		
3.	(i) To approve, confirm and ratify the Renewed Cooperation Agreement, the transactions contemplated therein and the Annual Cap; and  (ii) To authorise the Directors to do all such acts and things and to take such steps as they may consider necessary, desirable or expedient to give effect to or in connection with the Renewed Cooperation Agreement or any of the transactions contemplated thereunder		
4.	To refresh the Scheme Mandate Limit up to 10% of the issued share capital of the Company as at the date of the Meeting		

Date \_\_\_\_\_

Shareholder's signature \_\_\_\_\_ (notes f, g, h and i)

**Notes:**

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered 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 in the share capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint a person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the extraordinary general meeting ("Meeting") of the Company or" and insert the name and address of the person appointed as your proxy in the space provided. If no name is inserted, the Chairman of the Meeting will act as proxy.
- The description of this resolution is by way of summary only. The full text appears in the Notice.
- If you wish to vote for the resolution set out above, please tick ("✓") the box marked "For". If you wish to vote against the resolution, please tick ("✓") the box marked "Against". If the form returned is duly signed but without specific direction on the resolution, the proxy will vote or abstain at his discretion in respect of the resolution. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company (the "Shareholder"), or his attorney duly authorised in writing, or if the Shareholder is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with any 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 Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time of the Meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- 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 (as the case may be) if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your and your proxy's name and address.

Your and your proxy's Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Meeting. The supply of your and your proxy's Personal Data is on voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data.

Your and your proxy's Personal Data will be disclosed or transferred to the Company's Branch Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing by mail to the Company/Tricor Tengis Limited at the above address.