DICKSON CONCEPTS (INTERNATIONAL) LIMITED

迪生創建(國際)有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 0113)

Proxy Form
Annual General Meeting to be held on 6th August, 2026
(or any adjournments thereof)

I / We (Note 1) _____

of _____

being the registered shareholder(s) of (Note 2) _____ ordinary share(s) of HK$0.30 each in the share capital of Dickson Concepts (International) Limited (the "**Company**"), hereby appoint (Note 3) _____

of _____

or failing him / her the duly appointed Chairman of the Annual General Meeting as my / our proxy to attend and, on a poll, vote for me / us and on my / our behalf at the Annual General Meeting of the shareholders of the Company to be held on Thursday, 6th August, 2026 at 11:30 a.m. (or at any adjournments thereof) and, in particular, to vote in respect of the resolutions set out in the Notice of the Annual General Meeting of the Company dated 7th July, 2026 as indicated below :-

	Ordinary Resolutions	**For** (Note 4)	**Against** (Note 4)
1.	To receive and consider the Reports of the Directors and the Independent Auditor and the Financial Statements for the year ended 31st March, 2026		
2	To approve the payment of the final dividend		
3(a).	To re-elect the following persons as Directors of the Company :- i) Mr. Chan Hon Chung, Johnny Pollux		
	ii) Mr. Bhanusak Asvaintra		
	iii) Ms. Lam Sze Wan Patricia		
3(b).	To fix the Directors' fees		
4.	To re-appoint Messrs. KPMG as the Independent Auditor of the Company and to authorise the Directors to fix their remuneration		
5.	To grant a general mandate to the Directors to allot and issue additional shares (including any sale or transfer of treasury shares) in the share capital of the Company (excluding treasury shares, if any)		
6.	To grant a general mandate to the Directors to repurchase issued shares in the share capital of the Company (excluding treasury shares, if any)		
7.	To extend the general mandate granted to the Directors to allot and issue additional shares (including any sale or transfer of treasury shares) in the share capital of the Company by the amount of shares repurchased		

As witness my / our hand this _____ day of _____ 2026.

Signature(s) _____

Shareholder(s) of the Company

Notes :-

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of ordinary shares of HK$0.30 each registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the ordinary shares in the share capital of the Company registered in your name(s).
3. A proxy need not be a shareholder of the Company. A shareholder is entitled to appoint a proxy or proxies of his / her own choice. If such an appointment is made, delete the words "or failing him / her the duly appointed Chairman of the Annual General Meeting" 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 Annual General Meeting will act as your proxy.
4. Please indicate with a tick "✓" in the appropriate space beside each of the resolutions how you wish your proxy to vote on your behalf on a poll. If this proxy form is returned duly signed, but without any indication, your proxy will vote for or against the resolutions or will abstain from voting at his / her discretion. Your proxy will also be entitled to vote at his / her discretion or to abstain from voting on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
5. Where there are joint registered holders of any ordinary share, any one of such joint holder may vote, either in person or by proxy, at the Meeting in respect of such ordinary share as if he / she were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior 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 of the Company in respect of the joint holding.
6. If the holder is a corporation, this proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
7. **Any alteration made to this proxy form must be initialled by the person who signs it.**
8. In order to be valid, this completed proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be lodged with the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Meeting or any adjournments thereof.
9. Completion and return of this proxy form will not preclude you from attending and voting in person at the Meeting (or at any adjournments thereof) if you so wish. In that event, your proxy form will be deemed to have been revoked.
10. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions to be proposed at the Meeting will be decided by way of a poll.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and / or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance Chapter 486 of the Laws of Hong Kong and any such request should be in writing by mail to the Company / Tricor Investor Services Limited at the above address.

* *For identification purposes only*