



# AUTOMATED SYSTEMS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

## Proxy Form for Annual General Meeting

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ share(s) <sup>(Note 2)</sup> (the "Share(s)") of par value HK\$0.10 each of Automated Systems Holdings Limited (the "Company"), hereby appoint the Chairman of the Meeting <sup>(Note 3)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us and on my/our behalf at the annual general meeting (or at any adjournment thereof) of the Company (the "AGM") to be held at 15th Floor, Topsail Plaza, 11 On Sum Street, Shatin, New Territories, Hong Kong on Wednesday, 29th May 2024 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the ordinary resolutions (with or without modifications) as set out in the notice dated 2nd May 2024 convening the AGM (the "Notice").

I/We direct my/our proxy to vote in respect of the resolutions to be proposed at the AGM in the following manner:

	Ordinary Resolutions	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To consider and adopt the audited financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31st December 2023		
2.	To declare a final dividend		
3.	A. To re-elect Mr. Wang Weihang as a Director		
	B. To re-elect Ms. Zhang Bingxia as a Director		
	C. To re-elect Mr. Deng Jianxin as a Director		
	D. To authorize the board of director to fix the Directors' fees		
4.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and to authorize the board of director to fix its remuneration		
5. <sup>#</sup>	Ordinary resolution on item 5 (To grant a general mandate to the Directors to repurchase the Company's shares)		
6. <sup>#</sup>	Ordinary resolution on item 6 (To grant a general mandate to the Directors to issue additional shares)		
7. <sup>#</sup>	Ordinary resolution on item 7 (To extend the general mandate granted to the Directors pursuant to item 5 and item 6)		

<sup>#</sup> The full text of the ordinary resolutions are set out in the Notice.

Capitalised terms used in this proxy form shall have the same meaning as those defined in the Notice.

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

Signature <sup>(Note 7)</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out the words "the Chairman of the Meeting or" herein inserted and insert the name and address of the proxy you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT:** Please indicate with a "✓" in the appropriate boxes beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution(s) or abstain at his/her discretion. Your proxy will also be entitled to vote at this discretion on any resolution(s) properly put to the AGM other than the resolutions set out in the Notice.
- A shareholder of the Company ("Shareholder(s)") entitled to attend and vote at the AGM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her, and on a poll, votes may be given either personally or, in the case of a shareholder being a corporation, by its authorized representative or by proxy in accordance with the bye-laws of the Company. A Shareholder who is a holder of two or more shares may appoint more than one proxy to attend the AGM. A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number of shares of the Company in respect of which each such proxy is so appointed.
- Where there are joint registered holders of any share of the Company, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the AGM personally or by proxy, then one of the said persons so present 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.
- This proxy form must be signed by you or your attorney duly authorized in writing. In the case of a corporation, this proxy form must be executed under seal or under the hand of an officer or attorney duly authorized.
- In order to be valid, this proxy form together with 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 lodged at the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at 17/E, 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 for holding the AGM or any adjournment thereof.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data may be used in connection with processing your appointment of proxy and your instructions as stated in this proxy form.
- Your supply of Personal Data and that of your proxy 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 Personal Data and that of your proxy may be disclosed or transferred by the Company to its subsidiaries, its branch share registrars and transfer office 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 and your appointed proxy have the right to request access to and/or correction of your respective 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 addressed to the Personal Data Privacy Officer of Tricor Tengis Limited at 17/E, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.