



# Lever Style Corporation

## 利華控股集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1346)

### PROXY FORM FOR THE 2022 ANNUAL GENERAL MEETING

I/We<sup>note 1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>note 2</sup> \_\_\_\_\_ shares of HK\$0.01  
each in the capital of **Lever Style Corporation** (the “**Company**”) hereby appoint the Chairman of the annual general meeting (the “**Annual General Meeting**”) of the Company or<sup>note 3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting to be held at Unit 1603–1604, 16/F, Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong and by way of physical and electronic means on Friday, 10 June 2022 at 10:00 a.m. and at any adjournment thereof on the undermentioned resolutions as indicated and if no such indication is given as my/our proxy thinks fit:

ORDINARY RESOLUTIONS		FOR <sup>note 4</sup>	AGAINST <sup>note 4</sup>
1.	To receive and consider the audited financial statements and the directors’ report and auditors’ report for the year ended 31 December 2021.		
2.	To declare a final dividend of HK2.5 cents per ordinary share of HK\$0.1 each in the Company for the year ended 31 December 2021.		
3.	(a) To re-elect Mr. Szeto Chi Yan Stanley as a director.		
	(b) To re-elect Mr. Lee Yiu Ming as a director.		
	(c) To re-elect Mr. Jonathan Seliger as a director.		
	(d) To re-elect Mr. See Tak Wah as a director.		
	(e) To re-elect Mr. Andersen Dee Allen as a director.		
	(f) To re-elect Ms. Kesebi Lale as a director.		
4.	To authorize the board of directors to fix the director’s remuneration.		
5.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors to fix their remuneration.		
6.	To grant a general mandate to the directors to repurchase shares of the Company.		
7.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.		
8.	To add the nominal amount of shares repurchased by the Company to the mandate granted to the directors under resolution no. 7.		
SPECIAL RESOLUTION			
9.	To approve the proposed amendments to the articles of association of the Company and adoption of the second amended and restated articles of association of the Company.		

Signature<sup>notes 6&7</sup>: \_\_\_\_\_

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

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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 capital of the Company registered in your name(s).
3. A Shareholder may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words “the Chairman of the annual general meeting (the “**Annual General Meeting**”) of the Company or” and insert the name and address of the person to be appointed as proxy in the space provided. Any alteration made to this proxy form must be initialled by the person who signs it.
4. If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any of the resolutions, please tick (“✓”) the boxes marked “Against”. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than those set out in the notice convening the Annual General Meeting.
5. Any member entitled to attend and vote is entitled to appoint a proxy(ies) to attend instead of him and to vote on a poll. A proxy need not be a member of the Company.

6. If the appointor is a corporation, this proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised on that behalf.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
8. In order to be valid, a proxy form together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited at the Company's Hong Kong share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or via the designated URL (<https://spot-meeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof. Completion and return of the proxy form shall not preclude you from attending physically or electronically at the Annual General Meeting or any adjournment thereof if you so wish. Shareholders are however reminded that presence at the Webcast shall not be counted as quorum nor attendance of the meeting and shall not be considered as a revocation of any proxy form previously delivered to the Company's Hong Kong share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
9. The register of members of the Company will be closed from Tuesday, 7 June 2022 to Friday, 10 June 2022, both days inclusive, during which no transfer of shares will be registered. In order to qualify for attending and voting at the forthcoming Annual General Meeting, all transfer documents accompanied by the relevant share certificate must be lodged with the Company's Hong Kong share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Monday, 6 June 2022.

#### Participation in and submitting questions at the Annual General Meeting via live Webcast for Shareholders

10. A shareholder of the Company or their corporate representatives (in the case of a member which is a legal entity) will be able to participating in and submitting questions at the Annual General Meeting through a live webcast by Zoom (the "Webcast") which can be accessed on computers, mobile phones or any browser-enabled electronic or communication devices. Shareholders will be able to access the Webcast using the same link at the start of the Annual General Meeting until its conclusion. Please follow the instructions on the landing page on how to access the Webcast. To access the Webcast, Shareholders will need to register with the Company by sending an email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com) and providing all necessary personal particulars as follows in the email:
  - (a) Full name;
  - (b) Registered address;
  - (c) Number of Shares held;
  - (d) Hong Kong identity card number or passport number (in case of natural person) or company registration number (in case of body corporate);
  - (e) Contact telephone numbers; and
  - (f) Email address,

not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting to enable the Company to verify the Shareholders' status.

Authenticated Shareholders will receive an email confirmation which contains a link to join the Webcast. Shareholders must NOT forward the link to any other person.

#### Voting by appointing the Chairman of the Annual General Meeting as proxy

11. Shareholders may exercise their voting rights at the Annual General Meeting via proxy voting. Shareholders will not be able to vote through the live webcast at the Annual General Meeting. Instead, if shareholders (whether individuals or corporates) wish to exercise their votes, they may submit a proxy form to appoint the Chairman of the Annual General Meeting to vote on their behalf.
12. Completed proxy forms should be received by the Company's Hong Kong share registrar, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or any adjourned meeting thereof. The proxy form can be downloaded from the "Investor Relations" section of the Company's website at <https://www.leverstyle.com/en/home/> or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).
13. Where shareholders (whether individual or corporate) appoint the Chairman of the Annual General Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Annual General Meeting as proxy for that resolution will be treated as invalid.
14. **Please note that Shareholders will not be able to vote through the Webcast and can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs. Shareholders are also reminded that presence at the Webcast shall not be counted as quorum nor attendance of the meeting and shall not be considered as a revocation of any proxy form previously delivered to the Company's Hong Kong share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.**

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.