



SHELL ELECTRIC HOLDINGS LIMITED

蜆壳電器控股有限公司

(Incorporated in Bermuda with limited liability)

Form of proxy for use at the Annual General Meeting (or at any adjournment thereof) to be held at 10:00 a.m. on Thursday, 6 August 2020

I/We ¹ _____ of _____ being the registered holder(s) of ² _____ shares of US\$0.00002 each in the capital of **Shell Electric Holdings Limited** (“the Company”), **HEREBY APPOINT** ^{3 & 4} _____ of _____ or failing him ^{3 & 4} _____ of _____ or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the said Company to be held at 1/F., Shell Industrial Building, 12 Lee Chung Street, Chai Wan, Hong Kong on Thursday, 6 August 2020 at 10:00 a.m. and to vote on my/our behalf as directed below or, if no such direction is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ⁵	Against ⁵
1.	To receive and consider the audited consolidated financial statements, the directors’ report and the independent auditor’s report for the year ended 31 December 2019.		
2.	To declare a final dividend of HK0.5 cent per share for the year ended 31 December 2019.		
3.	(a) To re-elect Mr. CHOW Kai Chiu, David as Director.		
	(b) To re-elect Madam LI Pik Mui, Cindy as Director.		
4.	To re-appoint BDO Limited as auditor and authorise the Board of Directors to fix their remuneration.		
Special Resolution		For ⁵	Against ⁵
5.	To approve the amendment to the Bye-laws.		

Date: _____

Signature ⁶: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of US\$0.00002 each registered in your name(s) relating to this proxy form. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Any Member entitled to attend and vote at the above meeting is entitled to appoint one proxy or, if he is a holder of more than one share, more than one proxy to attend and vote instead of him. A proxy need not be a Member of the Company.
- Please insert the name and address of the proxy desired in the space provided and strike out the words “or failing him, the Chairman of the meeting.” **IF YOU DO NOT STRIKE OUT SUCH WORDS AND YOUR PROXY DOES NOT ATTEND THE MEETING OR IF NO NAME OF PROXY IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** Any alterations made in this form should be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person authorised to sign the same.
- If more than one of the joint holders are present at the meeting personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register in respect of the joint holding.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the head office and principal place of business of the Company at 1/F., Shell Industrial Building, 12 Lee Chung Street, Chai Wan, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
- Completion and return of the proxy form will not preclude a member from attending the AGM and voting in person at the AGM or any adjourned meeting if he so desires. If a member attends, and votes at, the AGM after having deposited the form of proxy, his form of proxy will be deemed to have been revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, 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 have the right to request access to and/or correction of your 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 to the Privacy Compliance Officer of Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.