



# GET NICE HOLDINGS LIMITED

## 結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0064)

### PROXY FORM for use at the annual general meeting to be held on Wednesday, 21 August 2019 at 11:00 a.m. at 10/F., Cosco Tower, Grand Millennium Plaza, No. 183 Queen's Road Central, Hong Kong

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of Get Nice Holdings Limited (the "Company"), hereby appoint <sup>(note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_ or failing him, the Chairman of the Meeting, as my/our proxy to act for me/us at the annual general meeting (the "Meeting") of the Company to be held at 10/F., Cosco Tower, Grand Millennium Plaza, No. 183 Queen's Road Central, Hong Kong on Wednesday, 21 August 2019 at 11:00 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting (or at any adjournment thereof) to vote for me/us and on my/our behalf in respect of the resolutions as hereunder 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, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2019.		
2.	To declare a final dividend for the year ended 31 March 2019.		
3A.	(i) To re-elect Mr. Cham Wai Ho, Anthony as executive Director. (ii) To re-elect Mr. Man Kong Yui as an independent non-executive Director.		
3B.	To authorise the board of Directors to fix the Directors' remuneration.		
4.	To re-appoint Mazars CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.		
5A.	To grant a general mandate to the Directors to repurchase the Company's shares.		
5B.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.		
5C.	To extend the general mandate granted to the Directors to issue the Company's shares by the number of the Company's shares repurchased.		
6.	To refresh the 10% limit on the grant of options under the share option scheme.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019 Signature <sup>(note 5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in the name of the holder(s) and to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares registered in the name of the holder(s) appearing in this form of proxy.
- Please insert the full name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the Meeting will act as your proxy. A shareholder having more than one share in the Company may appoint one or more proxies to attend and vote in his stead. Any alteration made to this form of proxy must be initialled by the person who signs it. A proxy need not be a member of the Company, but must attend the Meeting to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX UNDER THE HEADING MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX UNDER THE HEADING MARKED "AGAINST".** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his discretion or abstain. Your proxy will also be entitled to vote at his discretion or abstain 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 agent 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 duly authorised.
- To be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of this power or authority shall be deposited at the Company's Hong Kong branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the Meeting or adjourned meeting.
- Completion and return of this form of proxy will not preclude you from attending the Meeting in person if you wish. In such event, this form of proxy will be deemed to have been revoked.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one or such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.

#### 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 authorized 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 and any such request should be in writing by mail to the Company/the Privacy Compliance Officer of Tricor Secretaries Limited at the above address.