



ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Website: <http://www.alco.com.hk>

(Stock Code: 328)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ shares of HK\$0.01 each
in the capital of Alco Holdings Limited (the "Company") hereby appoint ^(note 3) or _____
of _____
or failing him, the duly appointed Chairman of the Meeting, as my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11/F, Metropole Square, 2 On Yiu Street, Shatin, New Territories, Hong Kong on Monday, 30 September 2024 at 11:00 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 RESOLUTION		For ^(note 4)	Against ^(note 4)
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2024.		
2.	(i) To re-elect Ms. Liao Liping as an executive Director.		
	(ii) To re-elect Mr. Yang Min as a non-executive Director.		
	(iii) To re-elect Mr. Deng Chaowen as an independent non-executive Director.		
	(iv) To re-elect Ms. Mak Suet Man as an independent non-executive Director.		
	(v) To authorize the Board of Directors to fix the remuneration of all directors.		
3.	To re-appoint Global Link CPA Limited as auditor of the Company and to authorise the Board of Directors to fix their remuneration.		
4.	To grant a general mandate to the directors to allot, issue and deal with new shares not exceeding 20% of the number of issued shares of the Company.		
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company.		
6.	To extend the general mandate granted to the directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.		

Dated this: _____ day of _____ 2024 Signature ^(note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.01 each registered in your name(s). 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).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE RELEVANT BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
- 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 duly authorised.
- If more than one of the 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 in respect of the relevant shares shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy of that power or authority thereof, must be deposited with the Company Secretary at the Company's principal place of business in Hong Kong at, 11/F, Metropole Square, 2 On Yiu Street, Sha Tin, New Territories, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and deposit of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.
- Any alterations made in this form of proxy must be initialed by the person who signs it.

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 (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.