



# AEON CREDIT SERVICE (ASIA) COMPANY LIMITED

AEON 信貸財務 (亞洲) 有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 900

## FORM OF PROXY FOR 2019 ANNUAL GENERAL MEETING

No. of shares to which this form of proxy relates <sup>(Note 1)</sup>	
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I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered shareholder(s) of AEON CREDIT SERVICE (ASIA) COMPANY LIMITED (the "Company") hereby appoint <sup>(Note 3)</sup> the  
Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the 2019 Annual General Meeting of the Company to be held at  
20/F, Mira Place Tower A, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 21st June 2019 at 10: 00 a.m. and at any  
adjournment thereof on the Resolutions referred to in the Notice of the 2019 Annual General Meeting as indicated below:

Ordinary Resolutions		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 28th February 2019.		
2.	To declare a final dividend for the year ended 28th February 2019.		
3.	(a) To re-elect Mr. Masaaki Mangetsu as a Director.		
	(b) To re-elect Mr. Hideo Tanaka as a Director.		
	(c) To re-elect Mr. Lai Yuk Kwong as a Director.		
	(d) To re-elect Ms. Koh Yik Kung as a Director.		
	(e) To re-elect Mr. Lee Ching Ming, Adrian as a Director.		
	(f) To re-elect Mr. Wong Hin Wing as a Director.		
	(g) To re-elect Mr. Kenji Hayashi as a Director.		
	(h) To authorise the Board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix its remuneration.		

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

### Notes:

- Please insert the number of shares registered in your name(s) to which the proxy relates. 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 full name(s) and address(es) in BLOCK CAPITALS.
- If you wish to appoint a proxy other than the Chairman of the Meeting, please delete the words "the Chairman of the Meeting or" and insert in BLOCK CAPITALS the full name and address of the person you wish to appoint in the space provided. A member entitled to attend and vote at the Meeting may appoint more than one proxy to attend and vote in his stead. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights. A proxy need not be a member of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTIONS, PLEASE PLACE A "✓" IN THE APPROPRIATE BOX. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion whether to vote for or against the Resolutions or to abstain from voting.
- This form of proxy must be signed under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting (or at any adjournment thereof), 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 Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion to the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company 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 notarially certified copy of the power of attorney or other authority must be deposited at the share registrar of the Company, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof (as the case may be).
- Any alteration made to this form of proxy must be duly initialled by the person who signs it.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof.

### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this form of proxy has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong, "PDPO").
- The supply of your/your proxy's Personal Data is on a voluntary basis. Failure to provide sufficient/accurate information, however, may render the Company not able to process your instructions and/or requests as stated in this form of proxy.
- Your/your proxy's Personal Data may be disclosed or transferred to entities and/or bodies other than the Company or its share registrar for the stated purposes, or when it is required by law, and will be retained for such period as may be necessary for verification and record purposes.
- By providing your proxy's Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form of proxy and that you have informed your proxy of the purposes for and the manner in which his/her Personal Data may be used.
- You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be made in writing to the Personal Data Privacy Officer of Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.