



PACIFIC TEXTILES HOLDINGS LIMITED

互太紡織控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01382)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.001 each in the capital of Pacific Textiles Holdings Limited (the “Company”), HEREBY APPOINT the Chairman of the Meeting or failing him, ^(Note 3) _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held on Thursday, 15 August 2024 (the “Meeting”) and at any adjournment thereof on the undermentioned resolutions as indicated:

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
1	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 March 2024.		
2	To consider and declare a final dividend for the year ended 31 March 2024.		
3(a)	To re-elect Mr. Masaru Okutomi as an executive director.		
3(b)	To re-elect Dr. Chan Yue Kwong, Michael as an independent non-executive director.		
3(c)	To re-elect Mr. Ng Ching Wah as an independent non-executive director.		
3(d)	To authorise the board of directors to fix the remuneration of directors.		
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors to fix the remuneration of the auditor.		
5	To give a general mandate to the directors of the Company to issue, allot and otherwise deal with Company’s shares and to sell or transfer treasury shares. [#]		
6	To give a general mandate to the directors of the Company to repurchase the Company’s shares. [#]		
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with Company’s shares and to sell or transfer treasury shares. [#]		
Special Resolution		For ^(Note 4)	Against ^(Note 4)
8	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the new memorandum of association and articles of association of the Company. [#]		

Dated _____

Signature(s) _____ ^(Note 5)

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.001 each in Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- To appoint your own proxy, please strike out the words “the Chairman of the Meeting or failing him,” and insert the name and address of the proxy desired in the space provided. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- Please indicate with a “✓” in the appropriate box beside each of the resolutions how you wish your proxy to vote on your behalf. In the absence of any such indication, your proxy will vote for or against the resolution or will abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- This proxy form 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 duly authorised.
- In order to be valid, a proxy form together with a power of attorney, if any, under which is signed or a notarially certified copy of such power of authority must be deposited at the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- In 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.

[#] Full text of the resolution is set out in the notice of annual general meeting incorporated in the circular to shareholders dated 16 July 2024.

* For identification purpose only