

KIDDIELAND

Kiddieland International Limited

童園國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3830)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We ^(Note 1) _____
of ^(Note 1) _____
being the holder(s) of ^(Note 2) _____ ordinary shares of HK\$0.1 each in the capital of
Kiddieland International Limited (the “Company”) hereby appoint ^(Note 3) _____
of ^(Note 3) _____

or failing him/her, the chairman of the annual general meeting (the “AGM”) as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM to be held at Hennessy Room, 7/F, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Friday, 12 October 2018 at 9:30 a.m., and at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modification, the resolutions as set out in the notice of the AGM and to vote on my/our behalf as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matters properly put to the AGM in such manner as he/she thinks fit.

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 30 April 2018		
2.	(A) (i) To re-elect Ms. LEUNG Siu Lin Esther as an executive director of the Company		
	(ii) To re-elect Ms. LO Shiu Shan Suzanne as an executive director of the Company		
	(iii) To re-elect Ms. SIN LO Siu Wai Sylvia as an executive director of the Company		
	(iv) To re-elect Mr. CHENG Dominic as an independent non-executive director of the Company		
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors		
3.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and authorise the board of directors of the Company to fix its remuneration		
4.	To grant a general mandate to the directors to allot, issue and/or otherwise deal with additional securities not exceeding 20% of the issued shares of the Company		
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company		
6.	Conditional upon the passing of the ordinary resolutions numbered 4 and 5, to extend the authority given to the directors pursuant to ordinary resolution numbered 4 to issue securities by adding to the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 5		

Dated this _____ day of _____ 2018 Signature(s) ^(Notes 5 & 6): _____

Notes:

1. Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this form of 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).
3. Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. If not completed, the chairman of AGM will act as your proxy.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your 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.
5. If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
6. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person 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 is present at the meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined as that one of the said persons so present whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
7. In order to be valid, this form of proxy must be completed, signed and deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting or adjourned meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
8. A proxy need not be a shareholder of the Company.
9. Any alteration made to this form of proxy must be initialed by the person who signs it.