

Vistra eVoting Portal – Electronic Proxy User Guide

Introduction

Apart from hybrid or online meeting, Vistra eVoting Portal also allows shareholders of the Company/members of the Organisation to submit electronic proxy (“e-Proxy”) in addition to the traditional physical form before the meeting. Through our portal, shareholders/members can submit their e-Proxy 24/7 on our platform to appoint their own proxies to attend and vote on their behalf at their own convenience anywhere and at any time. Our e-Proxy functionalities support a rich set of features for managing proxy submission including facilitation of appointing single/alternative proxy, multiple proxies and proxy voting receipt issuance.

Help and Support

If you have any technical problems or require assistance, please call our dedicated eVoting hotline at (852) 2980 1333 from 9am to 5pm (Monday to Friday, excluding Hong Kong Public Holidays). Kindly note that the hotline staff cannot submit your proxy or input your voting instructions on your behalf.

Points to Note:

1. Please use the below browsers to log in our eVoting Portal:



Chrome



Microsoft Edge



Firefox



Safari

2. Please have your mobile device with SMS function ready to receive the one-time verification code via SMS.
3. It is highly recommended that you check your login details and computer setting before proxy submission.
4. Concurrent login is not allowed for the same account for e-Proxy appointment.
5. When there is a change in your entitled holding upon your e-Proxy submission, you should review your proxy appointment and make corresponding amendments on your e-Proxy submission, if required. If there is a change in your entitled holding subsequent to your submission of e-Proxy, all voting instructions previously submitted may be deleted, subject to the discretion of the Company / Organisation.
6. Designated proxy submission deadline will be applicable to both physical and electronic proxy appointment. If there is a duplication in proxy appointments, whether by use of the physical proxy form, the electronic proxy form or both (each a “relevant proxy form”), the last relevant proxy form received (either at the address specified in such proxy form or through our portal) prior to the proxy deadline shall override all other appointments unless the proxy form indicates otherwise.

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To Log In

Please use the below browsers to log in our eVoting Portal:



Chrome



Microsoft Edge



Firefox



Safari

(Note: If you use Internet Explorer as default browser, close it and open any one of the above browsers and enter the website address again)

Access to the Company/Organisation Meeting Details Page

1. Refer to the Company's/Organisation's Notification Letter ("Letter") sent to you.
2. Access the Meeting Details Page by scanning the QR Code or entering the hyperlink https://evoting.vistra.com/#/unique_meeting_number (URL of the unique meeting number as provided to you in the Letter).
3. Select your preferred language on the top right hand corner of the webpage.
4. Press **"Submit Proxy"** to proceed.

Log in using your username and password

5. Please ensure you are a shareholder/member before entering the Login Page.
6. Enter your username and password as stated on the Letter.
7. Then press **"Next"**. You cannot access to the next page if credential input is invalid.
8. In the next Terms & Conditions Page, please read and check the box and then press **"Next"**.
9. In the next Authentication page, please input your mobile number and press **"Send SMS"**.
10. Check your own SMS message and input the **"6-digit Verification Code"** sent to you and then press **"Next"**.
11. If you did not receive the SMS, press **"Send SMS"** again to get the 6-digit Verification Code.

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- Once logged in, you will see your Information Page.
- Please review your holding information shown on the page. If there are any discrepancies, please contact Vistra to assist.
- Click **“Confirm”** to access the voting approach section if the information is correct.

Choose Voting Approach for electronic Proxy

- Choose your preferred voting approach with the options provided:-
 - Chairman of the Meeting
 - One Single Proxy
 - Multiple Proxies
- Fill in the information required to proceed.
- Enter a valid and correct email address to receive proxy’s online login credential, if your proxy(ies) would like to attend the meeting online.

Appoint Your Proxy

- Input your proxy appointment details. You can assign all or parts of your holdings and edit or delete any inputted proxy appointment details.
- Check the box as using an electronic signature to confirm and agree to the Proxy appointment and then press **“Next”** to proceed.

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EN 中
VISTRA USER 9
Logout

ABC HOLDINGS LIMITED (ABC47) - Annual General Meeting
(Incorporated in Hong Kong with limited liability)

1 Voting Approach 2 Appoint Your Proxy 3 Input Voting Instructions 4 Download Proxy Receipt

Input Voting Instructions for Appointed Proxy

Membership No.	Member	No. of Entitled Votes
680009	VISTRA USER 9	18,000

I/We, VISTRA USER 9, being the member(s) of ABC HOLDINGS LIMITED hereby appoint the following person(s) to attend, vote and act for me/us and on my/our behalf at the Annual General Meeting and at any adjournment thereof:

Name of Proxy	No. of Votes	Proxy Voting Instructions Received
1. CHAN SIU MAN	2,000	OPEN Input Proxy Voting Instructions
2. WONG TAI MAN	5,000	OPEN Input Proxy Voting Instructions

2 proxy(ies) assigned. You can choose to input proxy voting instructions or you can leave it open for your proxy(ies) to cast your votes at his/her/their discretion.

Please press "Input Proxy Voting Instructions" before clicking "Next" if you would like to provide your proxy voting preferences for the proxy assigned.

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Input Voting Instructions

- If you would like to provide your voting preference for the proxy assigned, press **"Input Voting Instructions"**. Otherwise click **"Next"** to proceed.
- By clicking **"Input Voting Instructions"**, you will be able to see an electronic proxy form with information inputted.
- Input your voting instruction for each of the assigned proxy.

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VISTRA USER 351
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ABC HOLDINGS LIMITED (ABC47) - Annual General Meeting
(Incorporated in Hong Kong with limited liability)

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Input Voting Instructions for Appointed Proxy

Membership No.	Member	No. of Entitled Votes
680351	VISTRA USER 351	702,000

ABC HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: ABC47)
PROXY RECEIPT FOR ANNUAL GENERAL MEETING

I/We, VISTRA USER 351
of
15/F, Manulife Place
being the registered holder(s) of
2,000
shares (the "Shares") of ABC Holdings Limited (the "Company"), hereby appoint
CHAN SIU MAN
of
as my/our proxy to attend for me/us and on my/our behalf at the annual general meeting (the "AGM") (and at any adjournment thereof) of the Company to be held at LEVEL 15, INTERNATIONAL TRADE TOWER, 348 KWUN TONG RD, NGAU TAU KOK on Monday, 7 June 2021 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM and at the AGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit. Capitalised terms used herein shall have the same meaning as those defined in the notice dated 23 April 2021 convening the Annual General Meeting.

Resolution(s)

Show Details Split Vote

		All For	All Against
		For	Against
1	To receive, consider and adopt the audited Financial Statements and the Directors' and Independent Auditor's Reports for the year ended 30th June.	<input checked="" type="radio"/>	<input type="radio"/>
2	To declare a final dividend of HK\$0.41 per ordinary share with an option for scrip dividend.	<input checked="" type="radio"/>	<input type="radio"/>
3(i)	To re-elect Mr. Wong as Director.	<input checked="" type="radio"/>	<input type="radio"/>
3(ii)	To re-elect Mr. Li as Director.	<input checked="" type="radio"/>	<input type="radio"/>
3(iii)	To re-elect Mr. Tang as Director.	<input checked="" type="radio"/>	<input type="radio"/>
3(iv)	To authorise the Board to fix the Directors' remuneration for the financial year ending 30th June.	<input checked="" type="radio"/>	<input type="radio"/>
4	To re-appoint Deloitte Touche Tohmatsu as Auditor for the ensuing year and to authorise the Board to fix their remuneration.	<input checked="" type="radio"/>	<input type="radio"/>
5(i)	To approve share buy-back mandate (Ordinary Resolution on item 5(i) of the Notice of Annual General Meeting).	<input checked="" type="radio"/>	<input type="radio"/>
5(ii)	To approve share issue mandate (Ordinary Resolution on item 5(ii) of the Notice of Annual General Meeting).	<input checked="" type="radio"/>	<input type="radio"/>
5(iii)	To approve extension of share issue mandate (Ordinary Resolution on item 5(iii) of the Notice of Annual General Meeting).	<input checked="" type="radio"/>	<input type="radio"/>

⊕ Notes:

⊕ Personal Information Collection Statement

Please review your voting instruction before submission

[Back](#) [Save & Review](#)

Input for all of your Votes

- Default setup is to have the **Show Details** **"on"** so that the full description of each resolution is shown. You can also turn it **"off"** if you wish.
- You can click **"for"** or **"Against"** [or **"abstain"** where applicable] for each resolution one by one.
- If you would like to vote **"All For"** or **"All Against"** for all resolutions in the same preference, there are buttons on top of the Header Row for this purpose.

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Resolution(s)

Show Details Split Vote

		All For For	All Against Against
1	To receive, consider and adopt the audited Financial Statements and the Directors' and Independent Auditor's Reports for the year ended 30th June.	2,000	0
2	To declare a final dividend of HK\$0.41 per ordinary share with an option for scrip dividend.	2,000	0
3(i)	To re-elect Mr. Wong as Director.	0	2,000
3(ii)	To re-elect Mr. Li as Director.	2,000	0
3(iii)	To re-elect Mr. Tang as Director.		2,000
3(iv)	To authorise the Board to fix the Directors' remuneration for the financial year ending 30th June.	2,000	0
4	To re-appoint Deloitte Touche Tohmatsu as Auditor for the ensuing year and to authorise the Board to fix their remuneration.	2,000	0
5(i)	To approve share buy-back mandate (Ordinary Resolution on item 5(i) of the Notice of Annual General Meeting).	0	2,000
5(ii)	To approve share issue mandate (Ordinary Resolution on item 5(ii) of the Notice of Annual General Meeting).	2,000	0
5(iii)	To approve extension of share issue mandate (Ordinary Resolution on item 5(iii) of the Notice of Annual General Meeting).	2,000	0

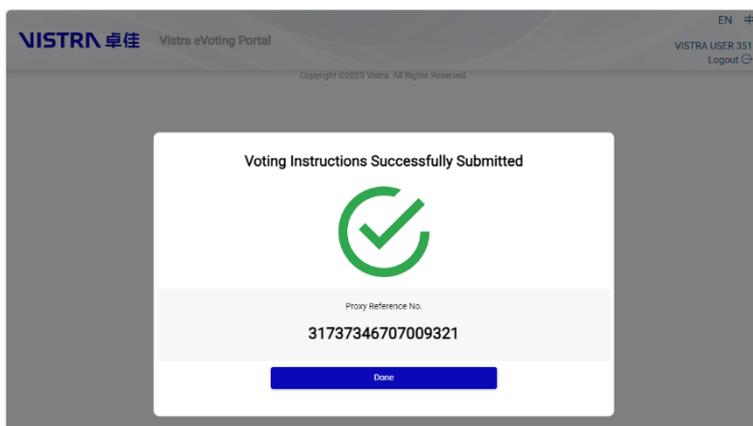
+ Notes:

+ Personal Information Collection Statement

Please review your voting instruction before submission

Input for Split Votes

- If you wish to submit split votes for each resolution, please turn on the Split Vote button.
- Input the number of votes in EACH INPUT BOX under "FOR" or "AGAINST" for each resolution.



Review and Confirm

- After inputting your voting instruction, click "Save & Review".
- You will see a Review Voting Instructions Page. Check the box as using an electronic signature to confirm and agree to the voting instruction. Click "Complete" to submit your voting instruction; or "Back" for changes.
- A Voting Reference No. will be generated after your proxy voting instruction(s) is/are successfully submitted.
- Upon inputting voting instructions for all of your proxies assigned, press "Next".

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Voting Instructions Successfully Submitted

Proxy Reference No.
31737346707009321

Done

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ABC HOLDINGS LIMITED (ABC47) - Annual General Meeting
(Incorporated in Hong Kong with limited liability)

1 Voting Approach 2 Appoint Your Proxy 3 Input Voting Instructions 4 Download Proxy Receipt

Input Voting Instructions for Appointed Proxy

Membership No.	Member	No. of Entitled Votes
690351	VISTRA USER 351	702,000

I/We, VISTRA USER 351, being the member(s) of ABC HOLDINGS LIMITED hereby appoint the following person(s) to attend, vote and act for me/us and on my/our behalf at the Annual General Meeting and at any adjournment thereof.

Name of Proxy	No. of Votes	Proxy Voting Instructions Received
1. CHAN SIU MAN	2,000	YES <input type="button" value="Review or Amend Proxy Voting Instructions"/>
2. WONG TAI MAN	5,000	OPEN <input type="button" value="Input Proxy Voting Instructions"/>

2 proxy(ies) assigned. You can choose to input proxy voting instructions or you can leave it open for your proxy(ies) to cast your votes at his/her/their discretion.

Please press "Input Proxy Voting Instructions" / "Review or Amend Proxy Voting Instructions" before clicking "next" if you would like to change your proxy voting preferences for the proxy assigned.

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ABC HOLDINGS LIMITED (ABC47) - Annual General Meeting
(Incorporated in Hong Kong with limited liability)

1 Voting Approach 2 Appoint Your Proxy 3 Input Voting Instructions 4 Download Proxy Receipt

Download Proxy Receipt

Membership No.	Member	No. of Entitled Votes
683551	VISTRA USER 351	702,000

I/We, VISTRA USER 351, being the member(s) of ABC HOLDINGS LIMITED hereby appoint the following person(s) to attend, vote and act for me/us and on my/our behalf at the Annual General Meeting and at any adjournment thereof.

Proxy(ies) appointment successfully submitted. Please download your Proxy Receipt(s) for reference.

Name of Proxy	No. of Votes
1. CHAN SIU MAN	2,000
2. WONG TAI MAN	5,000

Download All Proxy Receipt(s)

Please review your proxy appointment and voting preferences.
Please press "Finish" to log out and go back to Meeting Schedule.

Back Finish & Log Out

Download Proxy Receipt

32. You may click the **“Download All Proxy Receipt(s)”** to download or print your submitted proxy voting instruction(s) for record.

33. Click **“Finish & Log Out”** and return back to the Meeting Schedule Page.

ABC HOLDINGS LIMITED
ABC 控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code: 01234)

PROXY RECEIPT FOR THE ANNUAL GENERAL MEETING

I/We VISTRA USER 351
of 15/F, Manulife Place
being the registered holder(s) of 2,000
domestic shares/H shares of RMB1.00 each in the share capital of ABC HOLDINGS LIMITED (the “Company”) hereby appoint
CHAN SIU MAN
as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held at K. ROOM MEZZ FLOOR KOWLOON SHANGRI-LA HONG KONG 106 MODY ROAD KOWLOON, HONG KONG (the “AGM”) (or any adjournment thereof) for the purposes of considering and, if thought fit, approving the resolutions as set out in the notice of the AGM and at the AGM (and any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

RESOLUTIONS 決議案	Please put a “✓” below if you cast FOR # 贊成投票 “✓”, 同意 #	Please put a “~” below if you cast AGAINST # 反對投票 “~”, 不同意 #
1. To receive, consider and adopt the audited Financial Statements and the Directors’ and Independent Auditor’s Reports for the year ended 30th June, 2020. 接覽、考慮及採納截至六月三十日止年度之經審核財務報告書與董事會及獨立核數師報告書。	✓	
2. To declare a final dividend of HK\$0.41 per ordinary share with an option for scrip dividend. 宣派末期股息每股港幣0.41港元或可選擇以股代息。	✓	
3. (i) To re-elect Mr. Wong as Director. 選舉黃先生擔任董事。		✓
(ii) To re-elect Mr. David Li as Director. 選舉李先生擔任董事。	✓	
(iii) To re-elect Mr. Tang as Director. 選舉譚先生擔任董事。		✓
(iv) To authorise the Board to fix the Directors’ remuneration for the financial year ending 30th June, 2021. 授權董事會釐定截至六月三十日止財政年度之董事酬金。	✓	
4. To re-appoint Deloitte Touche Tohmatsu as Auditor for the ensuing year and to authorise the Board to fix their remuneration. 重新委任德勤會計師行為核數師以授權董事會釐定核數師酬金。	✓	
5. (i) To approve share buy-back mandate (Ordinary Resolution on item 5(i) of the Notice of Annual General Meeting). 批准股份回購授權 (列於股東周年大會通告內第5(i)項之普通決議案)。		✓
(ii) To approve share issue mandate (Ordinary Resolution on item 5(ii) of the Notice of Annual General Meeting). 批准股份發行授權 (列於股東周年大會通告內第5(ii)項之普通決議案)。	✓	
(iii) To approve extension of share issue mandate (Ordinary Resolution on item 5(iii) of the Notice of Annual General Meeting). 批准擴大股份發行授權 (列於股東周年大會通告內第5(iii)項之普通決議案)。	✓	

Proxy Voting Instruction Reference No. 代表投票指示參考編號 **31737346707009321**

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Date: 20 Jan 2025, 12:27 PM
日期: 2025 年 1 月 20 日 下午 12:27