

# FIH® 富智康™

## FIH Mobile Limited

### 富智康集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2038)

#### FORM OF PROXY

**FORM OF PROXY FOR USE BY SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF FIH MOBILE LIMITED TO BE HELD AT KOWLOON ROOM 1, MEZZANINE LEVEL, KOWLOON SHANGRI-LA HOTEL, 64 MODY ROAD, TSIMSHATSUI EAST, HONG KONG ON FRIDAY, 22 MAY 2020 AT 10:00 A.M. AND AT ANY ADJOURNMENT THEREOF.**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
shares of US\$0.04 each in the share capital of FIH Mobile Limited (the "Company"), hereby appoint the chairman of the annual general meeting (the "Chairman") or \_\_\_\_\_ <sup>(name)</sup>  
of \_\_\_\_\_ <sup>(address)</sup>  
as my/our proxy<sup>(Note 3)</sup> to attend and vote for me/us on my/our behalf at the annual general meeting (the "Meeting") of the Company to be held at Kowloon Room 1, Mezzanine Level, Kowloon Shangri-La Hotel, 64 Mody Road, Tsimshatsui East, Hong Kong on Friday, 22 May 2020 at 10:00 a.m. and at any adjournment thereof, and to exercise all rights conferred on my/our proxy under law, regulation and the articles of association of the Company in respect of the resolutions set out in the notice of the Meeting as indicated below, and if no such indication is given, as my/our proxy thinks fit.

Please mark "✓" in the appropriate boxes to indicate how you wish your proxy to vote.<sup>(Note 4)</sup>

Ordinary Resolutions		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2019 together with the reports of the directors and the independent auditor thereon.		
2.	To re-elect Mr. WANG Chien Ho as director and authorise the board of directors of the Company to fix his remuneration.		
3.	To re-elect Mr. TAO Yun Chih as director and authorise the board of directors of the Company to fix his remuneration.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.		
5.	To grant a general mandate to the directors to buy back shares of the Company in accordance with ordinary resolution number (5) as set out in the notice of the Meeting.		
6.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number (6) as set out in the notice of the Meeting.		
7.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number (7) as set out in the notice of the Meeting.		
8.	To grant a general mandate to the board of directors of the Company (or its duly authorised committee, officer(s) or delegate(s)) to allot, issue and deal with additional shares of the Company under the share scheme of the Company in accordance with ordinary resolution number (8) as set out in the notice of the Meeting. <sup>(Note 5)</sup>		
9.	To approve and adopt the Procedures for Loaning of Funds (details of the procedures are set out in Appendix III to the circular of the Company dated 17 April 2020).		
10.	To approve and adopt the Procedures for Endorsement and Guarantee (details of the procedures are set out in Appendix IV to the circular of the Company dated 17 April 2020).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Signature:<sup>(Note 6)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out "the chairman of the annual general meeting (the "Chairman") or" and insert the full name and address of the proxy desired in the space provided. A member entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote on his/her behalf provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PUT A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PUT A "✓" IN THE BOX MARKED "AGAINST".** Failure to complete either box in respect of a resolution will entitle your proxy to cast your vote or abstain at his/her discretion in respect of that resolution. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- WITH REFERENCE TO RESOLUTION NUMBER (8) ABOVE, IF YOU ARE A MANAGEMENT MEMBER OR EMPLOYEE OR THIRD PARTY SERVICE PROVIDER OF THE COMPANY OR ANY OF ITS SUBSIDIARIES, YOU AND YOUR ASSOCIATES (AS DEFINED IN THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED) AND THEIR RESPECTIVE PROXIES SHALL ABSTAIN FROM VOTING ON SUCH RESOLUTION AT THE MEETING. DETAILS ARE SET OUT IN THE LETTER FROM THE BOARD FORMING PART OF THE COMPANY'S CIRCULAR DATED 17 APRIL 2020.**
- 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 executed under its common seal or under the hand of an officer, attorney or other person duly authorised in writing.
- In the case of joint registered holders of any share, 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 of the Company.
- In order 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 certified copy thereof (such certification to be made by either a notary public or a solicitor qualified to practise in Hong Kong), must be deposited at the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or adjourned meeting (as the case may be).
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending in person and voting at the Meeting if you so wish. In such event, this form of proxy will be deemed to have been revoked.
- The Company reserves the right (at its absolute discretion) to treat any incorrectly-completed form of proxy in the same manner as being valid when such incorrectness is not material in the Company's opinion.