



BOE VARITRONIX LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

FORM OF PROXY

Proxy form for use at the annual general meeting to be held on Wednesday, 25 June 2025 at 10:00 a.m. and at any adjournment thereof

I/We^(note 1) _____

of _____

being the registered holder(s) of _____ shares^(note 2) of HK\$0.25 each

in the capital of **BOE VARITRONIX LIMITED** (the “Company”), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**

or^(note 3) _____

of _____

as my/our proxy to attend at the annual general meeting of the Company (“AGM”) to be held at Units A-F, 35/F., Legend Tower, No. 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 25 June 2025 at 10:00 a.m. and at any adjournment thereof, and to vote for me/us as indicated below^(note 4).

Ordinary Resolutions		For ^(note 4)	Against ^(note 4)
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors for the year ended 31 December 2024.		
2.	To declare a final dividend for the year ended 31 December 2024.		
3.	(a) To re-elect Mr. Gao Wenbao as an executive director of the Company.		
	(b) To re-elect Mr. Su Ning as an executive director of the Company.		
	(c) To re-elect Mr. Fung, Yuk Kan Peter, who has served the Company for more than nine years, as an independent non-executive Director of the Company.		
	(d) To authorize the board of directors of the Company to fix the remuneration of directors.		
4.	To re-appoint KPMG, as auditors and authorize the board of directors of the Company to fix their remuneration.		
5.	To grant a general mandate to repurchase shares of the Company.		
6.	To grant a general mandate to issue new shares of the Company.		
7.	To extend the general mandate to issue new shares of the Company.		

Dated this _____ day of _____ 2025 Shareholder’s signature^(note 5): _____

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 proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out “**THE CHAIRMAN OF THE MEETING or**” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his vote on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This proxy form must be signed by you or your attorney duly authorized 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 duly authorized.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this proxy form, together with the power of attorney, if any, under which it is signed or a notarially certified copy thereof, must be deposited at the Hong Kong branch share registrar and transfer office of the Company, 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 of the meeting or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.
- If tropical cyclone warning signal no. 8 or above is hoisted or “extreme conditions” caused by super typhoons or a black rainstorm warning signal is in force at or at any time after 8:00 a.m. on the date of the AGM, the AGM will be postponed or adjourned. Further announcement for details of alternative AGM arrangements will be made. The AGM will be held as scheduled even when tropical cyclone warning signal no. 3 or below is hoisted, or an amber or red rainstorm warning signal is in force. You should make your own decision as to whether you would attend the AGM under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.