

滴 達 國 際



Tic Tac International Holdings Company Limited

滴 達 國 際 控 股 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1470)

ANNUAL GENERAL MEETING SUPPLEMENTAL FORM OF PROXY

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of⁽²⁾ _____ shares of HK\$0.01 each
in the capital of Tic Tac International Holdings Company Limited (the "Company") hereby appoint⁽³⁾ the Chairman
of the Meeting, or _____
of _____

as my/our proxy to act for me/us and on my/our behalf at the Annual General Meeting ("Meeting") to be held at Seminar Room, Level 3, Three Pacific Place, 1 Queen's Road East, Admiralty, Hong Kong, on 16 October 2017, Monday at 10:30 a.m. for the purpose of considering and, if thought fit, passing the supplemental resolutions (with or without amendments) as set out in the supplemental notice convening the Meeting ("Supplemental Notice") and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the supplemental resolutions as hereunder indicated, and if no indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
6.	(A) To re-elect Mr. Chan, Yee Ping Michael as an independent non-executive Director.		
	(B) To re-elect Mr. Tian Zhiyuan as an independent non-executive Director.		
	(C) To re-elect Mr. Hu Jinrui as an independent non-executive Director.		

Date: _____

Signature⁽⁵⁾: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s) to which this supplemental form of proxy relates. If no number is inserted, this supplemental form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting or" herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A member entitled to attend and vote at the Meeting will be entitled to appoint one or more proxies to attend and vote in his or her stead. A proxy need not be a member of the Company, but must attend the Meeting to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY SUPPLEMENTAL RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY SUPPLEMENTAL RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to tick the boxes will entitle your proxy to cast your votes at his or her discretion or abstain for the relevant supplemental resolutions. Your proxy will also be entitled to vote at his or her discretion or abstain on any other resolutions properly put to the Meeting other than that referred to in the Supplemental Notice.
5. This supplemental form of proxy must be signed by you or your attorney duly authorized in writing or, in case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorized.
6. To be valid, this supplemental form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's branch share registrar, Boardroom Share Registrars (HK) Limited, at 31/F., 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof.
7. Where there are joint registered holders of any shares of the Company, any one of such joint registered holders may vote at the Meeting either personally or by proxy in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint registered holders be present at the Meeting personally or by proxy, that one of the said person so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
8. Completion and return of this supplemental form of proxy will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged this supplemental form of proxy, it will be deemed to have been revoked.
9. This supplemental proxy form is intended to be used for the supplemental resolutions set out in the Supplemental Notice and will not affect the validity of duly completed form of proxy in respect of the resolutions set out in original notice for the Meeting. If you have already appointed a proxy to attend and act on your behalf at the Meeting but do not return this supplemental proxy form, your proxy will have the right to vote on the supplemental resolutions set out in the Supplemental Notice at his/her discretion.