



## AUX INTERNATIONAL HOLDINGS LIMITED

## 奧克斯國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2080)

### FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING

I/We (Name) \_\_\_\_\_ (Block capitals, please) of  
(Address) \_\_\_\_\_ being the holder(s)  
of \_\_\_\_\_ (see Note 1) shares of HK\$0.01 each in the capital of  
AUX International Holdings Limited (the “Company”) hereby appoint (Name) \_\_\_\_\_ of  
(Address) \_\_\_\_\_ or  
failing his/her (Name) \_\_\_\_\_ of (Address) \_\_\_\_\_ or  
failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the  
Extraordinary General Meeting (the “EGM”) of the Company to be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central,  
Central, Hong Kong on Monday, 17 January 2022 at 11:00 a.m. and at any adjournment thereof or on any resolution or motion which  
is proposed thereat. My/our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the undermentioned  
resolutions:

| Ordinary Resolution (see Note 3)   | For | Against |
|--|-----|---------|
| “THAT<br>(a) the conditional subscription agreement dated 26 October 2021 (the “Subscription Agreement”) entered into by the Company with Huiiri Limited (the “Subscriber”), in relation to the subscription of 118,000,000 new shares of the Company (the “Subscription Shares”) by the Subscriber, a copy of which has been produced to the EGM marked “A” and signed by the Chairman for the purpose of identification, pursuant to which the Company is to allot and issue to the Subscriber the Subscription Shares at the subscription price of HK\$0.63 per Subscription Share, be and is hereby approved, confirmed and ratified;      |     |         |
| (b) conditional upon, among others, the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the Subscription Shares, the grant of the specific mandate to the Directors to allot and issue the Subscription Shares (the “Specific Mandate”) be and is hereby approved; the Specific Mandate is in addition to, and shall not prejudice nor revoke any general or specific mandate(s) which has/have been granted or may from time to time be granted to the directors of the Company (the “Director(s)”) by the shareholders of the Company prior or subsequent to the passing of this resolution; and |     |         |
| (c) any one or more of the Directors be and is/are hereby authorised to do all such further acts and things and to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effect to the transactions contemplated under the Subscription Agreement.”   |     |         |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature(s) \_\_\_\_\_ (Note 5)

Notes:

- 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 capital of the Company registered in your name(s).
- A member may appoint more than one proxy of his/her own choice. If such an appointment is made, please strike out the words “or failing him/her, the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- 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.
- 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.
- 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 be present at the meeting, whether in person 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.
- 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 notarially certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time for holding the meeting (i.e. at or before 11:00 a.m. on Saturday, 15 January 2022) or any adjournment thereof. 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.
- A proxy needs not be a shareholder of the Company.