

My Heart Bodibra Group Limited
心心芭迪貝伊集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8297)

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING (the “AGM”) TO BE HELD AT 10:30 A.M. ON WEDNESDAY, 14 AUGUST 2019 AT UNIT 2801-03, 28/F, PAUL Y. CENTRE, 51 HUNG TO ROAD, KWUN TONG, KOWLOON, HONG KONG (OR ANY ADJOURNMENT THEREOF)

I/We⁽¹⁾ _____

of _____

being the registered holder(s) of _____ ordinary share(s)⁽²⁾ of HK\$0.01 each in the capital of My Heart Bodibra Group Limited (the “Company”), HEREBY APPOINT⁽³⁾ _____

of _____ or failing him/her, the chairman of the AGM, as my/our proxy to attend for me/us at the AGM to be held at Unit 2801-03, 28/F, Paul Y. Centre, 51 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Wednesday, 14 August, 2019 at 10:30 a.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice dated 28 June 2019 convening the AGM (the “Notice”) and at the AGM to vote on behalf of me/us and in my/our name(s) in respect of the said resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit and to vote on behalf of me/us and in my/our name(s) on any other resolutions duly proposed at the AGM as my/our proxy thinks fit.⁽⁴⁾

ORDINARY RESOLUTIONS*		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors and independent auditor of the Company for the year ended 31 March 2019.		
2.	(A) To re-elect Ms. Chan Ka Ming as a director of the Company.		
	(B) To re-elect Mr. Ong King Keung as a director of the Company.		
	(C) To re-elect Mr. Tam Chak Chi as a director of the Company.		
	(D) To re-elect Mr. Wong Wai Kit as a director of the Company.		
	(E) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
3.	To re-appoint World Link CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue.		
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue.		
6.	To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution no. 4 to issue shares of the Company by the number of shares repurchased under ordinary resolution no. 5.		

* Please refer to the Notice for the full text of the proposed resolutions.

Signature(s)⁽⁵⁾ _____

Date _____ 2019

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s) to which the proxy relates. 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 of the AGM is preferred, strike out the words ‘the chairman of the AGM’ and insert the name and address of the proxy desired in the 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 THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”. Failure to tick any box will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the Notice convening the AGM.
- This form of proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- Any shareholder entitled to attend and vote at the AGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy need not be a shareholder 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 notarially certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong no later than 48 hours before the time appointed for the AGM (or any adjournment thereof).
- Completion and delivery of this form of proxy shall not preclude a shareholder from attending and voting in person at the AGM and in such event, the instrument appoint a proxy shall be deemed to be revoked.
- Where there are joint holders of any shares of the Company, any one of such joint holder may vote, either in person or by proxy in respect of such shares as if he/she was solely entitled hereto; but if more than one of such joint holders be present at the AGM whether in person or by proxy, that one of the joint holders 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.
- Any voting at the AGM shall be taken by poll.