WINFAIR INVESTMENT COMPANY LIMITED
永發置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 287)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We *(Note 1)* ____

of ____ ,

being the shareholder(s) of Winfair Investment Company Limited (永發置業有限公司) (the "**Company**"), hereby appoint the Chairman of the meeting *(Notes 2 and 3)* or ____

of ____

and/or ____

of ____

to act as my/our proxy to attend and, on a poll, vote for me/us and on my/our behalf at the **ANNUAL GENERAL MEETING** (the "**AGM**") of the Company to be held at Tang Room, 3rd Floor, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong on Wednesday, 9 September 2026 at 9:30 a.m. and at any adjournment thereof.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the AGM. *Please indicate how you wish your votes to be cast on a poll with a "✓" in the space provided. Should this form be returned duly signed, but without a specific direction, the proxy will vote or abstain at his/her discretion.*

	Ordinary Resolutions	For	Against
1.	To receive and adopt the Reports of the Directors and of the Auditor, and the audited financial statements of the Company and of the Group for the year ended 31 March 2026.		
2.	To approve the final dividend of HK$0.12 per share.		
3.	(a) To re-elect Mr. Ng Tai Yin Victor as Director.		
	(b) To re-elect Ms. Ng Kwok Fun as Director.		
	(c) To re-elect Mr. Heng Pei Neng Roy as Director.		
	(d) To re-elect Mr. Yip Sing as Director.		
	(e) To fix all Directors' remuneration.		
4.	To re-appoint BDO Limited as the Auditor of the Company and to authorize the Directors to fix their remuneration.		
5.	To pass the Ordinary Resolution on item 5 of the AGM Notice*.		

* *Please refer to the Notice of Annual General Meeting for the full text of the resolution.*

Signed this, ______________ day of ______________ 2026.

Shareholder's Signature *(Note 4)* ______________________

No. of Shares held *(Note 6)* ______________________

Proxy's Specimen Signature ______________________

NOTES:

(1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.

(2) If you are a shareholder who is entitled to attend and vote at the AGM, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf on a poll. The proxy need not be a member of the Company but must attend the AGM in person to represent you.

(3) As a matter of law, you have the right to appoint separate proxies to represent respectively such number of the shares you hold as you may specify in this proxy form. If a proxy (or proxies) other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting" and insert the full name and address of the proxy (or proxies) desired in the space provided. Any alteration made to this proxy form must be initialled by the person who signs it.

(4) This proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its Common Seal or under the hand of an officer or attorney duly authorised.

(5) In the case of joint holders, the vote tendered by the holder whose name stands first in the Register of Members, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s).

(6) 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 in the Company, registered in your name(s).

(7) To be valid, this proxy form 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 Share Registrar, Computershare Hong Kong Investor Services Limited, 17M/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.