RMH HOLDINGS LIMITED
德斯控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8437)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING
(or at any adjournment thereof)

I/We *(Note 1)* ______________________________ of ______________________________

______________________________ being the registered holder(s)

of ______________________________ *(Note 2)* shares

of HK$0.01 each in the capital of RMH Holdings Limited (the "**Company**"), hereby appoint the chairman of the extraordinary general meeting (the "**EGM**") of the Company (the "**Chairman**") or ______________________________ of

______________________________ as

my/our proxy *(Note 3)*, as my/our proxy to act for me/us at the EGM to be held at Portion 2, 12/F., The Center, 99 Queen's Road Central, Hong Kong and by way of electronic means at 11:00 a.m. on Friday, 22 November 2024 and in particular (but without limitation) at such meeting (or at any adjournment thereof) on a poll, to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given as my/our proxy thinks fit.

	Ordinary Resolution	FOR *(Note 4)*	AGAINST *(Note 4)*
1.	To approve the Share Consolidation and other matters contemplated thereunder *(Note 11)*		
	Special Resolution	**FOR** *(Note 4)*	**AGAINST** *(Note 4)*
2.	To approve the Capital Reduction, the Share Sub-division and other matters contemplated thereunder *(Note 11)*		

Date: ______________________________ Signature(s) *(Note 5)* ______________________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK$0.01 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman as your proxy, please delete the words "the chairman of the EGM (the "**Chairman**") or" and insert the name and address of the person appointed proxy in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX UNDERNEATH THE COLUMN MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX UNDERNEATH THE COLUMN MARKED AGAINST".** If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer, attorney or other person duly authorised.
6. A shareholder of the Company entitled to more than one vote on a poll need not use all his votes or cast all the votes he uses in the same way.
7. 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 certified copy of such power of attorney or authority, must be delivered to Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
8. In the case of joint holders of a Share, if more than one of such joint holders are present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
9. The proxy need not be a member of the Company but must attend the EGM in person to represent you.
10. Completion of this form of proxy will not preclude you from attending and voting in person at the EGM if you so wish.
11. The full text of the proposed resolutions is set out in the notice of EGM of the Company dated 1 November 2024.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in this statement has the same meaning as "personal data" in the personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").

(ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited.