



Almana Limited

曼納有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0.8.1.8.6)

PROXY FORM

Form of proxy for use by shareholders at the special general meeting (the “Meeting”) (or any adjournment thereof) to be convened at 11:30 a.m. on Thursday, 21 September 2023 through live webcast

I/We ^(note a) _____
of _____
being the registered holder(s) of ^(note b) _____ shares of Almana Limited (the “Company”), hereby appoint the Chairperson of the Meeting ^(note c) to act as my/our proxy to attend, act and vote for me/us at the Meeting of the Company to be held at 11:30 a.m. on Thursday, 21 September 2023 through live webcast and at any adjournment thereof and to vote on my/our behalf on the undermentioned resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(note d).

Terms used herein shall have the same meaning as ascribed to such term in the Notice of SGM included in the circular of the Company dated 5 September 2023 unless the context herein expressly requires otherwise.

ORDINARY RESOLUTION		For ^(note d)	Against ^(note d)
1.	To approve the Rights Issue.*		

Date _____

Signature ^(notes e, f and g) _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- 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).
- If you wish to vote on any resolution at the Meeting, you should appoint the chairperson of the Meeting as your proxy to exercise your right to vote at the Meeting in accordance with your instructions. The proxy form has been posted to you together with this circular. Alternatively, the proxy form can be downloaded from the Company’s website at <http://www.mfpy.com.hk>. If you are not a registered Shareholder (e.g. your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any of the resolutions, please tick (“✓”) the boxes marked “Against”. If this form is returned duly signed, but without any such indication, the proxy will vote or abstain at his 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 of SGM.
- The form of proxy must be signed by you as a shareholder, or your attorney duly authorised in writing, or if you as a shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- 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 authority must be deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjournment thereof.
- Any alteration made to this form should be initialled by the person who signs the form.

* The full text of the resolution is set out in the Notice of SGM.