



INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

星謙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Company Registration No.: 234794)

(Hong Kong Stock Code: 640)

(Singapore Stock Code: ZBA)

PROXY FORM

Proxy form for use by the shareholders (the “Shareholder(s)”) of Infinity Development Holdings Company Limited (the “Company”) at the annual general meeting (the “2025 AGM”) to be convened at Empire Room I, 1/F, Empire Hotel Hong Kong • Wan Chai, 33 Hennessy Road, Wan Chai, Hong Kong and Suntec Singapore Convention & Exhibition Centre, Level 3, Room 310, 1 Raffles Boulevard, Singapore 039593 on Thursday, 29 January 2026 at 3:00 p.m. (Hong Kong and Singapore time) (or any adjournment thereof).

I/We (note a) _____
of _____
being the holder(s) of _____ (note b)
ordinary shares (the “Shares”) of HK\$0.02 each in the share capital of the Company hereby appoint the chairman (the “Chairman”) of the Meeting or _____
of _____
to act as my/our proxy (note c) at the 2025 AGM to be held at Empire Room I, 1/F, Empire Hotel Hong Kong • Wan Chai, 33 Hennessy Road, Wan Chai, Hong Kong and Suntec Singapore Convention & Exhibition Centre, Level 3, Room 310, 1 Raffles Boulevard, Singapore 039593 on Thursday, 29 January 2026 at 3:00 p.m. (Hong Kong and Singapore time) and at any adjournment thereof and to vote on my/our behalf as directed below. Please (“✓”) the appropriate box to indicate how you wish your vote(s) to be cast (note d).

ORDINARY RESOLUTIONS [#]		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “Director(s)”) and the independent auditors of the Company for the year ended 30 September 2025.		
2.	To approve the recommended final dividend of HK10.3 cents per ordinary share(s) of HK\$0.02 each in the share capital of the Company (the “Share(s)”).		
3.	(a) To re-elect Mr. Stephen Graham Prince as an executive Director.		
	(b) To re-elect Mr. Tay Peng Huat as an independent non-executive Director.		
	(c) To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration.		
	(d) To approve the Directors’ fees of up to HK\$800,000 for the year ending 30 September 2026.		
4.	(a) To re-appoint RSM Hong Kong as the auditor of the Company in Hong Kong and to authorize the Board to fix its remuneration.		
	(b) To re-appoint RSM Hong Kong and RSM SG Assurance LLP as the joint auditors of the Company in Singapore and to authorize the Board to fix its remuneration.		
	(c) To appoint RSM Hong Kong and RSM SG Assurance LLP as the joint auditors of the Company subject to the approval of the relevant authorities.		
5.	To grant the general mandate to the Directors to allot, issue and deal with new Shares (including any sale or transfer of treasury shares) (the “Treasury Shares”) not exceeding 20% of the number of issued Shares (excluding Treasury Shares) in the Company as at the date of this resolution.		
6.	To grant the general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares (excluding Treasury Shares) in the Company as at the date of this resolution.		
7.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 6.		

[#] The full text of the resolutions is set out in the notice convening the 2025 AGM.

Dated the _____ day of _____ 2026 Shareholder’s signature _____ (notes e, f, g, h, i, j, k, l and m)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the Shares registered in your name(s).
- 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 (the “Chairman”) of the Meeting or” and insert the name and address of the person appointed as proxy in the space provided.
- 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 set out above, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolution(s), the proxy will vote or abstain at his/her discretion in respect of all resolution(s); or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the 2025 AGM other than those set out in the notice convening the 2025 AGM.
- In the case of a joint holding, this form may be signed by any joint holder, but if more than one joint holder is present at the 2025 AGM, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form must be signed by a Shareholder, or his/her attorney duly authorized in writing, or if the Shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorized.
- For Hong Kong Shareholders, in order to be valid, this form must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than Tuesday, 27 January 2026 at 3:00 p.m. or not less than 48 hours before the time appointed for holding of any adjourned meeting. Completion and return of a proxy form will not preclude a Shareholder from attending in person and voting at the 2025 AGM or any adjournment thereof, should he/she so wish.
- For Singapore Shareholders, in order to be valid, this form must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the Company’s Singapore branch share registrar and transfer office, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 9 Raffles Place #26-01, Republic Plaza, Singapore 048619, no later than Tuesday, 27 January 2026 at 3:00 p.m. or not less than 48 hours before the time appointed for holding of any adjourned meeting. Completion and return of a proxy form will not preclude a Shareholder from attending in person and voting at the 2025 AGM or any adjournment thereof, should he/she so wish.
- Members who are entitled to attend, speak and vote at the 2025 AGM are those whose names appear as members on the register of members (the “Register of Members”) of the Company on Thursday, 29 January 2026. For determining the entitlements to attend and vote at the 2025 AGM, the Register of Members will be closed from Monday, 26 January 2026 to Thursday, 29 January 2026, both days inclusive, during which period no transfer of Shares shall be effected.
- For Hong Kong Shareholders, for the purpose of determining Hong Kong Shareholders’ entitlements to attend and vote at the 2025 AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, 23 January 2026.
- For Singapore Shareholders, for the purpose of determining Singapore Shareholders’ entitlements to attend and vote at the 2025 AGM, duly completed registrable transfers in respect of the Shares received by the Company’s Singapore branch share registrar and transfer office, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 9 Raffles Place, #26-01, Republic Plaza, Singapore 048619, up to 5:00 p.m. on Friday, 23 January 2026 must be registered to determine the Shareholders’ entitlements to attend the 2025 AGM.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and delivery of this form will not preclude you from attending in person and voting at the 2025 AGM or any adjourned meeting should you so wish. In such event, this form shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”) and the Personal Data Protection Act (“PDPA”) of Singapore, which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and PDPA and any such request should be in writing and sent to Personal Data Privacy Officer of Tricor Investor Services Limited and Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at the above addresses.