



DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

FORM OF PROXY

I/We (Name) _____ (Block capitals, please) of
 (Address) _____ being the
 holder(s) of _____ (see Note 1) shares in Dream International Limited (the “Company”) hereby
 appoint the Chairman of the Meeting (see Note 2)/(Name) _____ of
 (Address) _____
 or failing him (Name) _____ of
 (Address) _____
 as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 3 May 2024 at 10:30 a.m. at Opera II, B3, Intercontinental Grand Stanford Hong Kong, 70 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the undermentioned resolutions:

Ordinary Resolutions (see Note 3)		For (see Note 3)	Against (see Note 3)
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2023 and the reports of the directors (“Directors”) and independent auditor of the Company thereon.		
2.	To declare a final dividend of HK35 cents per share of the Company for the year ended 31 December 2023.		
3.	To re-elect Mr. Min Jung Lee as an executive Director.		
4.	To re-elect Ms. Hyunjoo Kim as an executive Director.		
5.	To re-elect Dr. Chan Yoo as an independent non-executive Director.		
6.	To authorise board of Directors to fix their remunerations for the year ending 31 December 2024.		
7.	To re-appoint KPMG as auditor of the Company and authorise the board of Directors to fix its remuneration for the year ending 31 December 2024.		
8(1).	To give the Directors general mandate to allot, issue or otherwise deal with any unissued shares of the Company, not exceeding 10% of the aggregate number of shares of the Company in issue, at the date of the passing of the resolution.		
8(2).	To give the Directors general mandate to repurchase the shares of the Company, not exceeding 10% of the aggregate number of shares of the Company in issue, at the date of the passing of the resolution.		
8(3).	To grant the Directors the authority to extend the general mandate under ordinary resolution no. 8(1) above to issue shares by adding to the aggregate number of shares of the Company the number of shares repurchased under the ordinary resolution no. 8(2).		

Signature(s) (see Note 5): _____

Dated this _____ day of _____, 2024

Notes:

- 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).
- A member may appoint more than one proxy of his own choice. If such an appointment is made, delete the words “the Chairman of the Meeting”, and insert the name(s) of the person(s) appointed proxy in the space provided. Any alterations made to this form of proxy must be initialled by the person who sign it.
- Please indicate with an ‘✓’ in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
- To be valid this proxy form must be completed, signed and deposited at the Company’s share registrar, Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the Meeting.
- A proxy need not be a member of the Company.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Annual General Meeting if you so wish. In the event that you attend the Annual General Meeting after having lodged this form of proxy, it will be deemed to have been revoked.