



## CONSENT TO NOMINATION FORM

To : The Company Secretary  
Easyknit International Holdings Limited  
Block A, 7/F  
Hong Kong Spinners Building, Phase 6  
481-483 Castle Peak Road  
Cheung Sha Wan  
Hong Kong

I notify my consent to nomination for appointment as a director of the Company and declare that:

1. My present given name(s) and family name are:

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2. My former given name(s) and family name(s) were (if applicable):

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3. My date of birth is:

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4. My place of birth is:

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5. My present residential address is:

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Signed

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Date