



**EASYKNIT INTERNATIONAL HOLDINGS LIMITED**

**永義國際集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1218)**

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**DIRECTOR 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

E-mail: 1218ecom@easyknit.com

I, the undersigned, being the shareholder of Easyknit International Holdings Limited (the “Company”) who is entitled to vote at the general meeting of the Company and hereby nominate:

\_\_\_\_\_ as a candidate for the office of director of the Company.  
*(full name of candidate)*

Any communications regarding this nomination should be made to the following Nominating Shareholder, whose contact details are as follows:

Full Name : \_\_\_\_\_  
Address : \_\_\_\_\_  
Telephone : \_\_\_\_\_  
Email : \_\_\_\_\_

\_\_\_\_\_  
Signature of the Nominating Shareholder

\_\_\_\_\_  
Date



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**Documentation which MUST accompany this form:**

1. A completed and signed Consent to Nomination as Director Form (available at [www.easyknit.com](http://www.easyknit.com)).
2. The candidate's C.V. setting out details of any qualifications, past and present occupation(s) and directorships held in listed companies in the past 3 years and other major appointments).

**Candidate Declaration**

I acknowledge and agree that:

1. the information I provide in this Director Nomination Form will be disclosed to each of the Company Secretary, Assistant Company Secretary, the Board of the Company and the Company's share registry;
2. the information I provide in this Director Nomination Form will be disclosed to the Nomination Committee of the Company and this Committee will use the information to make recommendations to the Board, for communication to shareholders; as to which candidates standing for election to the office of director of the Company possess skills required by the Board of the Company;
3. the Company Secretary may request from me or from my Nominating Shareholder any further information as may be required to fulfill (2) above; and
4. if I am elected to be the position of director of the Company, I will act in accordance with my duties as director, in accordance but without limitation to the governing documents of the Company.

\_\_\_\_\_  
Full Name of Candidate

\_\_\_\_\_  
Signature of Candidate

\_\_\_\_\_  
Date