THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃重要文件　請即加以處理

IF YOU ARE IN ANY DOUBT AS TO ANY ASPECT OF THIS ELECTION FORM OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR STOCKBROKER OR OTHER LICENSED SECURITIES DEALER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.
閣下對本選擇表格任何方面或應採取之行動如有任何疑問，應諮詢 閣下之股票經紀或其他持牌證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

HONG KONG EXCHANGES AND CLEARING LIMITED AND THE STOCK EXCHANGE OF HONG KONG LIMITED TAKE NO RESPONSIBILITY FOR THE CONTENTS OF THIS ELECTION FORM, MAKE NO REPRESENTATION AS TO ITS ACCURACY OR COMPLETENESS AND EXPRESSLY DISCLAIM ANY LIABILITY WHATSOEVER FOR ANY LOSS HOWSOEVER ARISING FROM OR IN RELIANCE UPON THE WHOLE OR ANY PART OF THE CONTENTS OF THIS ELECTION FORM.
香港交易及結算所有限公司及香港聯合交易所有限公司對本選擇表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本選擇表格全部或任何部分內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

PICO FAR EAST HOLDINGS LIMITED
（筆 克 遠 東 集 團 有 限 公 司）

(Incorporated in the Cayman Islands with limited liability)
（於開曼群島註冊成立之有限公司）
(Stock Code 股份代號: 752)

SPECIAL DIVIDEND FOR THE YEAR ENDED OCTOBER 31, 2024 (THE "SPECIAL DIVIDEND") — ELECTION FORM
截至二零二四年十月三十一日止年度之特別股息（「特別股息」）－ 選擇表格

THIS ELECTION FORM IS FOR THE USE ONLY BY THE SHAREHOLDER(S) OF PICO FAR EAST HOLDINGS LIMITED (THE "**COMPANY**") NAMED IN BOX A. THE RIGHT TO RECEIVE NEW SHARES OF HK$0.05 EACH IN THE CAPITAL OF THE COMPANY ("**SHARE(S)**") INSTEAD OF THE WHOLE OR PART OF THE CASH DIVIDEND IS NON-TRANSFERABLE. IF YOU ARE NOT A SHAREHOLDER WHOSE NAME IS RECORDED ON THE REGISTER OF MEMBERS OF THE COMPANY ON APRIL 1, 2025 ("**RECORD DATE**"), YOU SHOULD NOT COMPLETE THIS ELECTION FORM AND IF YOU DO SO, SUCH ELECTION FORM WILL BE VOID AND OF NO EFFECT. THIS ELECTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANIED CIRCULAR OF THE COMPANY DATED APRIL 17, 2025 (THE "**CIRCULAR**"). THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND ARRANGEMENT (AS DEFINED IN THE CIRCULAR) SHALL BE CONCLUSIVE AND BINDING.
本選擇表格僅供甲欄所指明之筆克遠東集團有限公司（「**本公司**」）之股東使用。收取本公司股本中每股面值0.05港元之新股份（「**股份**」）以代替全部或部分現金股息之權利不可轉讓。倘　閣下並非於二零二五年四月一日（「**記錄日期**」）名列本公司股東名冊之股東，則　閣下不應填寫本選擇表格，而倘　閣下填寫本選擇表格，則本選擇表格將會作廢及無效。本選擇表格應與隨附的本公司日期為二零二五年四月十七日之通函（「**通函**」）一併閱讀。本公司就任何與以股代息安排（定義見通函）有關之爭議所作出的決定將不可推翻及具有約束力。
DO NOT COMPLETE THIS ELECTION FORM IF YOU WISH TO RECEIVE YOUR SPECIAL DIVIDEND WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR SPECIAL DIVIDEND IN NEW SHARES, YOU MUST COMPLETE AND RETURN THIS ELECTION FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.
倘　閣下就特別股息選擇全部收取現金，則毋須填寫此選擇表格。倘　閣下就全部或部分特別股息以新股份方式收取，務必依照下文指示填妥及交回本選擇表格。

BOX A 甲欄	**NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之姓名及地址**

BOX B 乙欄	**REGISTERED HOLDING OF SHARES ON APRIL 1, 2025 ("RECORD DATE") 於二零二五年四月一日（「記錄日期」）所登記持有股數**	

IF YOU ELECT TO RECEIVE NEW SHARES IN RESPECT OF THE SPECIAL DIVIDEND ON PART OF YOUR REGISTERED HOLDING OF SHARES, PLEASE ENTER IN BOX C THE NUMBER OF SHARES FOR WHICH YOU ELECT TO RECEIVE THE SPECIAL DIVIDEND IN THE FORM OF NEW SHARES IN LIEU OF CASH DIVIDEND.
倘　閣下欲就部分所登記之股份數目選擇以新股份方式收取特別股息，請在丙欄內註明　閣下欲以新股份代替現金股息方式收取特別股息之有關股份數目。
IF YOU SIGN THIS ELECTION FORM BUT DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE NEW SHARES IN LIEU OF CASH OR, IF YOU ELECT TO RECEIVE NEW SHARES IN LIEU OF CASH IN RESPECT OF A GREATER NUMBER OF SHARES THAN WHAT YOU WOULD HAVE BEEN ENTITLED BASED ON YOUR REGISTERED HOLDING ON THE RECORD DATE, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE ONLY NEW SHARES IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME.
倘　閣下簽妥本選擇表格但未註明以新股份代替現金股息之有關股份數目，或倘　閣下所選擇以新股份代替現金股息之股份數目超過　閣下於記錄日期登記持有之股份數目，則在此任何一種情況下，　閣下將被當作已選擇登記在　閣下名下全部股份僅收取新股份。

BOX C 丙欄	**NUMBER OF REGISTERED SHARES FOR WHICH SPECIAL DIVIDEND IS TO BE PAID IN NEW SHARES 以新股份方式支付特別股息之有關登記股份數目**																	

TO: THE DIRECTORS OF PICO FAR EAST HOLDINGS LIMITED
致：筆克遠東集團有限公司之董事

I/WE, THE UNDERSIGNED AND ABOVENAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE SPECIAL DIVIDEND PAYABLE ON THE SHARE(S) REGISTERED IN MY/OUR NAME(S) SHOULD BE PAID BY NEW SHARES IN LIEU OF CASH EITHER IN FULL OR IN PART IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR AND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.
本人／吾等為下列簽署及上述之股東，茲通知登記在本人／吾等名下之股份所應享有之特別股息，按照上述所作指示全部或部份以新股份代替現金股息方式並遵照通函所載之條款及條件以及本公司之組織章程大綱及細則支付。

SIGNATURE(S) OF SHAREHOLDER(S) 股東簽署

(1) ……..　(2) ……..　(3) ……..　(4) ……..

TEL. NO. 電話號碼： …….　DATE 日期： …….2025

IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.
所有聯名持有人均須簽署。
IN THE CASE OF A CORPORATION, THIS ELECTION FORM SHOULD BE SIGNED BY AN AUTHORISED PERSON WHOSE OFFICE SHOULD BE STATED.
倘為法人團體，則本選擇表格須由正式授權人簽署，並須註明其職位。
YOUR SIGNATURE(S) ABOVE MUST CORRESPOND WITH YOUR SPECIMEN SIGNATURE(S) FILED WITH UNION REGISTRARS LIMITED.
閣下以上之簽名須與　閣下提交予聯合證券登記有限公司之簽字式樣相符。

SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS FOR THE SPECIAL DIVIDEND WILL BE SENT BY ORDINARY MAIL TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDER(S)' RISK TO THE ADDRESS STATED ABOVE.
特別股息之股票及／或股息單將按上述地址以平郵寄予（該）股東，郵誤風險由股東自行負責。
THIS ELECTION FORM SHOULD BE RETURNED TO THE COMPANY'S HONG KONG BRANCH SHARE REGISTRAR, UNION REGISTRARS LIMITED, AT SUITES 3301-04, 33/F., TWO CHINACHEM EXCHANGE SQUARE, 338 KING'S ROAD, NORTH POINT, HONG KONG BY 4:00 P.M. ON THURSDAY, MAY 8, 2025.
本選擇表格須不遲於二零二五年五月八日（星期四）下午四時正交回本公司之股份過戶登記處香港分處聯合證券登記有限公司，地址為香港北角英皇道338號華懋交易廣場二期33樓3301-04室。
NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED.
本公司對已交回之選擇表格將不會另發收據。
FAILURE TO COMPLETE AND RETURN THIS ELECTION FORM BY 4:00 P.M. ON THURSDAY, MAY 8, 2025 WILL RESULT IN YOUR SPECIAL DIVIDEND BEING PAID IN FULL IN THE FORM OF CASH.
股東不填寫及未能於二零二五年五月八日（星期四）下午四時正或以前交回本選擇表格將被視為接受特別股息全部以現金收取之安排。
FOR THE AVOIDANCE OF DOUBT, WE DO NOT ACCEPT ANY SPECIAL INSTRUCTIONS WRITTEN ON THIS ELECTION FORM.
為免存疑，任何在本選擇表格上額外填寫的指示，本公司將不予處理。