

Tack Fiori International Group Limited

Procedures for shareholders to propose a person for election as a director:

Below are the procedures under the Articles of Association for shareholders of Tack Fiori International Group Limited (the “Company”) to propose a person for election as director of the Company:

- the Company may by ordinary resolution elect any person to be a director either to fill a casual vacancy on the board of directors of the Company (the “Board”), or as an addition to the existing Board; and
- Any one or more shareholders holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the Secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition.

For more details, please refer to the Articles 58 and 83(2) of the Articles of Association at www.tackfiori.com