

# CCID Consulting

賽迪顧問股份有限公司

CCID CONSULTING COMPANY LIMITED\*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 08235)

www.ccidconsulting.com

## Form of proxy for the Extraordinary General Meeting (the "Meeting")

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of RMB0.1 each of CCID Consulting Company Limited\* (the "Company") hereby appoint the Chairman of the Meeting or <sup>(Note 3)</sup> (Name) \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and vote for me/us on my/our behalf as directed below, or if no such indication is given then to vote as my/our proxy thinks fit, at the Meeting to be held at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the People's Republic of China (the "PRC") at 2 p.m. on Thursday, 6 February 2020 or at any adjournment thereof.

Please indicate with "✓" in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll <sup>(Note 4)</sup>.

ORDINARY RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To consider and approve the proposed change of auditors of the Company from Qual-Mark CPA Limited to ShineWing (HK) CPA Limited, term of which will end until the conclusion of the next annual general meeting, and authorise the Board to determine the remuneration of the auditors.		

Dated this day \_\_\_\_\_ of \_\_\_\_\_ 2020 Signature of Shareholder(s) <sup>(Notes 6 and 8)</sup> \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this Form of Proxy relates. If no number is inserted, this Form of Proxy will be deemed to relate to all the shares of the Company registered in your name(s) as appeared on the register of shareholders.
3. If a proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. If this space is not completed, the Chairman of the Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT:** Please indicate by a "✓" in the space provided as to how you wish your votes to be cast. **IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES UNDER THE COLUMN MARKED "FOR"; IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES UNDER THE COLUMN MARKED "AGAINST".** Without such specific directions, the proxy may at his/her discretion vote for or against the resolution or abstain from voting. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those referred to in the notice of the Meeting.
5. Any member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her to attend and vote on his/her behalf at the Meeting. A proxy needs not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he/she or they represent as such member could exercise.
6. This Form of Proxy shall be signed by the shareholder or his/her attorney duly authorised in writing, or, if the shareholder is a corporation, either under its seal or under the hand of an officer or its attorney duly authorised in writing. In the case of this Form of Proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign this Form of Proxy on behalf of the corporation without further evidence of the facts.
7. To be valid, this Form of Proxy, together with the power of attorney (if required by the board of directors) or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority must be deposited in person or by mail (for H shares) to the Company's H share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or (for domestic shares) at the Company's principal place of business in the PRC at 10th Floor, CCID Plaza, No. 66 Zizhuyuan Road, Haidian District, Beijing, the PRC not less than 24 hours before the time appointed for holding the Meeting (i.e. at 2:00 p.m. on Wednesday, 5 February 2020) or 24 hours before the time appointed for holding any adjourned meeting.
8. For joint shareholders, only the shareholder named first in the shareholders' register has the right to receive the notice of the Company, attend the shareholders' general meeting and exercise his voting right.
9. Completion and delivery of this Form of Proxy will not preclude you from attending and voting at the Meeting if you so wish.

\* For identification purpose only