



GLOBAL TOKEN LIMITED

環球通証有限公司

(continued in Bermuda with limited liability)

(Stock Code: 8192)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ ordinary share(s) of HK\$0.04 each in the share capital of Global Token Limited (the “Company”) hereby appoint the Chairman of the annual general meeting of the Company, or ^(note 3) _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “Meeting”) to be held at Room 3008–10, 30th Floor, Tower 6, The Gateway, Harbour City, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 26 June 2020 at 11:30 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting dated 27 May 2020 (the “Notice”) as indicated below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof:

	ORDINARY RESOLUTIONS	FOR ^(note 4)	AGAINST ^(note 4)
1	to receive and approve the audited financial statements and the reports of the directors (the “Directors” and each a “Director”) and the auditors of the Company for the year ended 31 December 2019.		
2A	to re-elect Mr. Guo Yong as executive Director.		
2B	to re-elect Mr. Xu Wenbin as executive Director.		
2C	to re-elect Mr. Shi Guang Rong as non-executive Director.		
2D	to re-elect Mr. Leung Wah as independent non-executive Director.		
2E	to re-elect Ms. Wong Mei Ling as independent non-executive Director.		
2F	to re-elect Mr. Hu Xiaoming as independent non-executive Director.		
2G	to authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.		
3	to re-appoint HLB Hodgson Impey Cheng Limited as the Company’s auditors and to authorise the Board to fix their remuneration.		
4	to give a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this Resolution.		
5	to give a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of this Resolution.		
6	to extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.		

Dated this _____ day of _____ 2020 Signature ^(note 5) _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which the 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).
- If any proxy other than the Chairman is preferred, please strike out “the Chairman of the annual general meeting of the Company, or” and insert the name and address of the proxy desired in the space provided. **Any alternation made to this form of proxy must be initialed by the person(s) who sign(s) it.**
- IMPORTANT: If you wish to vote for any resolution, tick in the appropriate boxes marked “FOR”. If you wish to vote against any resolution, tick in the box marked “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that those referred to above.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised in writing.
- In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding, the first named being the senior.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s branch share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong at not later than 48 hours before the time appointed for the holding of the Meeting (or at any adjournment thereof).
- The proxy need not be a shareholder of the Company but must attend the Meeting (or at any adjournment thereof) in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting (or at any adjournment thereof) if you wish to do so, and in such event, the form of proxy will be deemed to be revoked.
- The full text of the resolutions referred to above appears in the notice of the Meeting dated 27 May 2020.
- All resolutions at the Meeting shall be voted by way of poll.