

**abcmultiactive**  
**abc Multiactive Limited**  
**辰罡科技有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
 (Stock Code: 8131)

**FORM OF PROXY FOR ANNUAL GENERAL MEETING**

I/We<sup>1</sup> \_\_\_\_\_  
 of \_\_\_\_\_  
 being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of abc Multiactive Limited  
 (the "Company"), HEREBY APPOINT<sup>3</sup> \_\_\_\_\_  
 of \_\_\_\_\_

\_\_\_\_\_ or failing him, the Chairman of the meeting as my/our proxy to attend the Annual General Meeting of the Company to be held at ANPA Financial Services Group Limited, Portion 2, 12th Floor, The Center, 99 Queen's Road Central, Hong Kong on Friday, 1st April 2022 at 10:30 a.m. and at any adjournment thereof, to vote for me/us as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1. To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 30th November 2021.		
2. (i) To re-elect Ms. Clara Hiu Ling LAM as executive director.		
(ii) To re-elect and re-appoint Mr. Kwong Sang LIU as independent non-executive director.		
(iii) To re-elect Mr. Ka Wing LAU as executive director.		
(iv) To re-appoint Mr. Edwin Kim Ho WONG as independent non-executive director.		
(v) To re-appoint Mr. William Keith JACOBSEN as independent non-executive director.		
(vi) To authorise the board of directors to fix the Directors' remuneration.		
3. To re-appoint HLB Hodgson Impey Cheng Limited as auditor and authorize the board of directors to fix their remuneration.		
4. Ordinary resolution no. 4 set out in the notice of the Annual General Meeting (to grant a general mandate to the directors to allot and issue shares in the Company).		
5. Ordinary resolution no. 5 set out in the notice of the Annual General Meeting (to grant a general mandate to the directors to repurchase shares in the Company).		
6. Ordinary resolution no. 6 set out in the notice of the Annual General Meeting (to extend the general mandate to the directors to repurchase shares in the Company).		

Signature<sup>5</sup> \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **If no name is inserted, the Chairman of the meeting will act as your proxy.** A proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Important: If you wish to vote for any of the resolution, tick in the appropriate box marked "For". If you wish to vote against any of the resolution, tick in the appropriate box marked "Against".** Failure to tick a box will entitle your proxy to cast your vote in respect of such resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than 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, either under seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint registered holders of any share, any one of such holders may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, the holder whose name stands first in the register of members of the Company shall alone be entitled to vote in respect of that share.
- To be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for the meeting or any adjourned meeting. Completion and return of the form of proxy will not preclude shareholders from attending the meeting and voting in person.
- Any alteration made to this form of proxy must be initialled by the person who signs it.

\* For identification purposes only