

# Yik Wo International Holdings Limited

## 易和國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8659)

### Form of proxy for 2022 first extraordinary general meeting (or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of the abovenamed company (the "Company") HEREBY APPOINT<sup>3</sup> the Chairman of the meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the 2022 first extraordinary general meeting of the Company to be held Conference Room 126, No.301, Wukeng Industrial Zone, Longhu Town, Jinjiang City, Fujian Province on 1 April 2022 at 1:00 p.m. and at any adjournment thereof in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolution	FOR <sup>4</sup>	AGAINST <sup>4</sup>
(a)	the Supplemental Agreements dated 20 January 2022 (the "Agreements") entered into between the Company as purchaser and Mr. Xu Youjiang ("Mr. Xu"), Yeewo Pictures & Media Limited ("Yeewo Pictures") and Mr. Gong Zongfan ("Mr. Gong") as the vendors (the "Vendors"), in relation to the acquisition of the entire issued share capital in June Pictures & Media Limited at the consideration of RMB20,571,430, which shall be partly satisfied by (i) issue and allotment of 74,482,760 consideration shares (the "Consideration Shares") to Mr. Xu at an issue price of HK\$0.232 per Consideration Share; (ii) issue of a debt instrument in the sum of RMB3,085,714 to Yeewo Pictures; and (iii) issue of a debt instrument in the sum of RMB3,085,714 to Mr. Gong (a copy of the Agreements has been produced to this meeting marked "A" and signed by the chairman of the meeting for the purpose of identification), and the transactions contemplated thereunder (including but not limited to the issue and allotment of the Consideration Shares), be and are hereby approved, confirmed and ratified;		
(b)	the allotment and issue of the Consideration Shares by the Company to Mr. Xu (or at his direction) to settle part of the consideration payable by the Company in accordance with the terms and conditions of the Agreements and all transactions contemplated thereunder be and are hereby approved, confirmed and ratified;		
(c)	the board of directors of the Company (the "Directors") be and is hereby granted a specific mandate to allot and issue of the Consideration Shares in accordance with the terms and conditions of the Agreements; and		
(d)	any Director be and is hereby authorised to sign and execute such documents, including under seal where applicable, and do all such acts and things, as he/she considers necessary, desirable or expedient in connection with the implementation of or giving effect to the Agreements and the transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole.		

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

Signature(s)<sup>6</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). 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).
3. If any proxy other than the Chairman of the meeting is preferred, delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION TICK IN THE BOX MARKED "AGAINST"**. Failure to tick a 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 those referred to in the notice convening the meeting.
5. 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 of such power or authority, must be delivered to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the said meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
7. Where there are joint registered holders of any share, any one of such persons 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 is present at the meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.