



# SING LEE SOFTWARE (GROUP) LIMITED

## 新利軟件(集團)股份有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 8076)

### 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\$0.01  
each in the capital of Sing Lee Software (Group) 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 Golden Restaurant (East Wing) at 1st Floor, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong on Wednesday, 25 May 2022 at 10:00 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.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and consider the audited consolidated financial statements of the Company, and the reports of the directors and the independent auditors for the year ended 31 December 2021.		
2(a).	To re-elect Mr. Hung Yung Lai as an executive director of the Company.		
2(b).	To re-elect Mr. Thomas Tam as an independent non-executive director of the Company.		
2(c).	To authorise the board of directors to fix the remuneration of the directors of the Company.		
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.		
4(A).	Ordinary resolution no. 4(A) set out in the notice of the annual general meeting (to give a general mandate to the directors of the Company to issue shares of the Company).		
4(B).	Ordinary resolution no. 4(B) set out in the notice of the annual general meeting (to give a general mandate to the directors of the Company to repurchase shares of the Company).		
4(C).	Ordinary resolution no. 4(C) set out in of the notice of the Annual General Meeting (to extend the general mandate to the directors of the Company to issue shares of the Company).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022. Signature<sup>6</sup> \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITAL**.
2. Please insert the number of shares of HK\$0.01 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).
3. 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.
4. **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 above.**
5. Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him.
6. A proxy need not be a member. This instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
7. The instrument appointing a proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's Hong Kong branch share registrar, Tricor Abacus Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.
8. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
9. Where there are joint holders of any share any one of such joint holder may vote, either in person 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 any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

**In light of outbreak of the COVID-19 Pandemic, the Company strongly encourage the Shareholders to exercise their right to vote at the AGM by appointing Chairman of the AGM as their proxy as an alternative to attending the AGM in person by completing and return the proxy form attached to this circular.**

\* For identification purposes only