

PRIME INTELLIGENCE SOLUTIONS GROUP LIMITED

匯安智能科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08379)

Form of Proxy for use at the Extraordinary General Meeting (the “EGM”) of the Company to be held on 16 May 2022 at 11:00 a.m.

I/We (note 1) _____
of _____
being the registered holder(s) of _____ (note 2) ordinary shares (the “Shares”) of HK\$0.01 each in the capital of Prime Intelligence Solutions Group Limited (匯安智能科技集團有限公司) (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE EGM (note 3), or _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the EGM or at any adjournment thereof to be held at 3/F, On Dak Industrial Building, 2–6 Wah Sing Street, Kwai Chung, New Territories, Hong Kong on Monday, 16 May 2022 at 11:00 a.m. to vote for me/us and in my/our name(s) in respect of the following resolutions as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the EGM in such manner as he/she thinks fit.

SPECIAL RESOLUTION (note 4)		FOR (note 5)	AGAINST (note 5)
1.	To approve the Proposed Change of Company Name.		
ORDINARY RESOLUTION (note 4)		FOR (note 5)	AGAINST (note 5)
2.	To re-elect Ms. Wang Xiaoman as an independent non-executive director of the Company.		

Dated this _____ day of _____ Signature (note 6) _____

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 the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all those shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the EGM is preferred, strike out the words “the Chairman of the EGM” 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(S) WHO SIGN(S) IT.
4. The full text of the resolutions appears in the notice of the EGM dated 28 April 2022.
5. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK IN THE BOX MARKED “AGAINST”. Failure to tick either box will entitle your proxy to cast your vote at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than that referred to in the notice convening the EGM.
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 be either under its common seal or under the hand of an officer or attorney duly authorised.
7. In order to be valid, this form of proxy duly completed and signed in accordance with the instructions printed hereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the office of the Company’s branch share registrars in Hong Kong, Tricor Investor Services Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
8. In case of joint registered holders of any share, any one of such persons may vote at the EGM, either in person or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders are present at the EGM in person or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
9. The proxy need not be a member of the Company but must attend the EGM in person to represent you.
10. Completion and deposit of this form of proxy will not preclude you from attending and voting at the EGM in person if you so wish. If you attend and vote in person at the EGM, the authority of your proxy will be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (“Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.