



Loto Interactive Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8198)

**Proxy form for use by shareholders of Loto Interactive Limited (the “Company”)
at the extraordinary general meeting of the Company (the “EGM”) to be held
on Wednesday, 12 October 2022 at 11:00 a.m.**

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2) of HK\$0.1 each in the capital of the Company,
HEREBY APPOINT ^(Note 3) **THE CHAIRMAN OF THE EGM** or _____
of _____
as my/our proxy to attend and vote for me/us at the EGM to be held at Unit 3506, 35th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong on
Wednesday, 12 October 2022 at 11:00 a.m. and at any adjournment thereof, in respect of the resolution set out in the notice convening the EGM (the “**Notice of
EGM**”) as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

	SPECIAL RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
(a)	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands having been obtained, the official registered English name of the Company be and is hereby changed from “Loto Interactive Limited” to “Crypto Flow Technology Limited” and the dual foreign name in Chinese of the Company be and is hereby changed from “樂透互娛有限公司” to “加慕科技有限公司” (the “ Proposed Change of Company Name ”) with effect from the date of entry of the new English name and new Chinese name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands; and		
(b)	To authorise any one director of the Company be and is hereby authorised to execute all such other documents and agreements for and on behalf of the Company and do all such acts and things as he may in his absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.		

Dated this _____ day of _____ 2022 Shareholder’s signature ^(Note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares in the Company 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 in the Company registered in your name(s).
3. A shareholder of the Company may appoint a proxy of his/her choice who need not be a shareholder of the Company, but such appointed proxy must attend the EGM in person to represent you. Please insert the name and address of the appointed proxy in the space provided. If no name is inserted, the Chairman of the EGM will act as your proxy. You may also appoint separate proxies to represent respectively the number of shares held by you that is specified in this proxy form.
4. **IMPORTANT:** If you wish to vote for a resolution, please place a “✓” in the relevant box marked in the column headed “For”. If you wish to vote against a resolution, please place a “✓” in the relevant box marked in the column headed “Against”. Failure to tick either box will entitle your proxy to cast your vote at his/her discretion in respect of that resolution.
5. 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 its common seal or under the hand of an officer, attorney or other person duly authorised.
6. In the case of joint holders, any one of the joint holders may vote at the EGM, either in person or by proxy, as if he/she were solely entitled thereto, but if more than one joint holder is present, whether in person or by proxy, only the vote of the senior holder will be counted. For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at 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, Wanchai, Hong Kong no later than 48 hours before the time appointed for the EGM (or any adjournment thereof).
8. **Any alterations made to this form of proxy must be initialed by the person who signs it.**
9. Completion and delivery of this proxy form will not preclude you from attending and voting at the EGM if you so wish and in such case, the form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”).
- (ii) Your supply of your and your proxy’s (or proxies’) Personal Data 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.
- (iii) Your and your proxy’s (or proxies’) Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (iv) Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk.