



Legendary
Group Limited

Stock Code: 8195

LEGENDARY GROUP LIMITED

創天傳承集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8195)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING (THE “EGM”) TO BE HELD ON FRIDAY, 25 NOVEMBER 2022 AT 11:00 A.M.

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ ordinary share(s) of HK\$0.0005 each (the “Share(s)”) of Legendary Group Limited (the “Company”), hereby appoint ^(Note 3) the chairman of the EGM or, _____
of _____
to act as my/our proxy to attend the EGM to be held at 5/F, World Interests Building, 8 Tsun Yip Lane, Kwun Tong, Kowloon, Hong Kong at 11:00 a.m. on Friday, 25 November 2022 or at any adjournment thereof) and to vote on my/our behalf as directed below ^(Note 4).

Please indicate with a “✓” in the spaces provided how you wish your vote(s) to be cast on a poll ^(Note 4).

	Ordinary Resolutions	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To approve Bonus Share on the basis of one (1) new share for every ten (10) existing shares of the Company then held by a shareholder of the Company who is not a Non-Qualifying Shareholder (as defined in the circular dated 7 November 2022), be capitalised and applied in such manner and the Directors be and are hereby authorised to allot, issue and distribute such Bonus Shares.		
2.	To approve (i) new ordinary shares of the Company (“Shares”) underlying any awards (“Awards”) granted under and pursuant to the rules of the Scheme upon fulfilment of the vesting conditions (if any) attached to such Awards and(ii) new Shares to be issued upon exercise of any options to be granted pursuant to the share option scheme of the Company adopted on 25 September 2014.		

Dated the _____ day of _____ 2022 Signature(s) ^(Note 5) _____

Notes:

- Please insert full name(s) and address in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- 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 registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the EGM as your proxy, please delete the words “the chairman of the EGM or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for the resolutions set out above, please tick (“✓”) the box marked “For”. If you wish to vote against the resolutions, please tick (“✓”) the box marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those set out in the notice convening the EGM.
- 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 executed under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- 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 notarially certified copy of such power or authority must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 48 hours before the time appointed for the holding of the EGM or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and deposit of this proxy form will not preclude you from attending and voting at the EGM should you so wish, and in such event, the form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- “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”).
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, Union Registrars Limited, the branch share registrar and transfer office in Hong Kong (the “Branch 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.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Branch Share Registrar in Hong Kong (address set out in note 7 above).