



Crypto Flow Technology Limited
加幂科技有限公司

(formerly known as Loto Interactive Limited 樂透互娛有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8198)

**Form of proxy for use by shareholders of Crypto Flow Technology Limited (the “Company”)
at the extraordinary general meeting of the Company (the “EGM”) to be held
on Wednesday, 28 December 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, 28 December 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.

Please indicate with “✓” in the spaces provided how you wish your vote(s) to be cast.

	ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	Subject to and conditional upon the Listing Committee (the “ Listing Committee ”) of the Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the shares of the Company which may fall to be issued upon the exercise of the options to be granted under the new share option scheme of the Company (the “ New Share Option Scheme ”), the principal terms of which are set out in the document marked “A” which has been produced to the meeting and signed by the chairman of the EGM for the purpose of identification, the New Share Option Scheme be and is hereby approved and adopted and the directors of the Company be and are hereby authorised to grant options and to allot, issue and deal with the shares of the Company as may be required to be allotted and issued upon the exercise of any option granted thereunder and to take all such steps as they may consider necessary or expedient to implement and give full effect to the New Share Option Scheme, including, but not limited to: (a) administering the New Share Option Scheme and granting options under the New Share Option Scheme; (b) modifying and/or amending the New Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the New Share Option Scheme relating to the modification and/or amendment and subject to Chapter 23 of the Rules Governing the Listing of Securities on GEM; and (c) making application(s) at the appropriate time or times to the Listing Committee for the listing of, and permission to deal in, any shares of the Company or any part thereof that may hereafter from time to time be issued and allotted pursuant to the exercise of the options granted under the New Share Option Scheme.		
2.	To approve the Service Provider Sublimit (as defined in the New Share Option Scheme) on the total number of Shares that may be issued in respect of all options to be granted to Service Providers under the New Share Option Scheme be and is hereby approved and adopted and the Directors be and are hereby authorised to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the Directors may consider necessary, desirable or expedient to effect and implement the Service Provider Sublimit.		
3.	To approve the increase of the authorised share capital of the Company from HK\$65,000,000 divided into 650,000,000 shares of the Company of HK\$0.1 each (the “ Shares ”) to HK\$200,000,000 divided into 2,000,000,000 Shares by the creation of an additional 1,350,000,000 Shares, and to authorise any one Director to do all such acts and things as he/she considers necessary in connection with the proposed increase in the authorised share capital 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.