

ATLINKS GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8043)

PROXY FORM FOR THE ANNUAL GENERAL MEETING

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ shares of HK\$0.01 each in the capital of the Atlinks Group Limited (the “**Company**”) hereby appoint the Chairman of the annual general meeting of the Company, or ⁽³⁾ _____ of _____ as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “**Meeting**” or “**Annual General Meeting**”) (and at any adjournment thereof) to be held at Room 631, 6/F, KITEC, 1 Trademart Drive, Kowloon Bay, Hong Kong on Wednesday, 10 May 2023 at 2:00 p.m. and to vote in respect of the following resolutions as indicated:

ORDINARY RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive and adopt audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 December 2022		
2.	(a) To re-elect Mr. Tong Chi Hoi as an executive Director		
	(b) To re-elect Mr. Didier Paul Henri Goujard as a non-executive Director		
	(c) To re-elect Ms. Lee Kit Ying Catherine as an independent non-executive Director		
3.	To authorise the board of Directors to fix the Directors’ remunerations		
4.	To appoint KPMG as the Auditor of the Company and to authorise the Board of Directors to fix its remuneration		
5.	(A) To grant a general mandate to the Directors to issue shares (Ordinary Resolution No. 5(A) of the Notice)		
	(B) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(B) of the Notice)		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of Company by an amount not exceeding the amount of shares repurchased by the Company		
SPECIAL RESOLUTION		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
7.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company (the “ Existing Memorandum and Articles of Association ”) and to adopt the new memorandum of association and articles of association of the Company (the “ New Memorandum and Articles of Association ”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect and authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association		

For the full text of the proposed resolutions, please refer to the notice convening the Meeting as contained in the Company’s circular dated 24 March 2023.

Dated _____

Signature(s) ⁽⁵⁾⁽⁶⁾⁽⁷⁾⁽⁸⁾ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
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 the shares in the Company registered in your name(s).
3. If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out “the Chairman of the annual general meeting of the Company” and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A proxy needs not be a member of the Company.
4. **IMPORTANT:** If you wish to vote for any resolution, please indicate with a “✓” in the appropriate space marked “For” beside the resolution. If you wish to vote against any resolution, please indicate with a “✓” in the appropriate space marked “Against” beside the resolution. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than those referred to in the Notice convening the Annual General Meeting.
5. In the case of joint shareholders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
6. The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
7. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the Annual General Meeting or any adjournment thereof.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish, and in such event, the form of proxy shall be deemed to 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 Meeting of the Company (the ‘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 authorized 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 and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.