



WWPKG Holdings Company Limited

縱橫遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 27 APRIL 2023 (THE “EGM”)

I/We^(Note 1) _____
of^(Note 1) _____
being the holder(s) of _____ shares^(Note 2) of HK\$0.01 each in the capital of
WWPKG Holdings Company Limited (the “Company”) hereby appoint the Chairman of the EGM or _____
of^(Notes 3 & 4) _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM to be held at 11:00 a.m. on Thursday, 27 April
2023 at Unit 706–8, 7th Floor, Lippo Sun Plaza, 28 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, and at any adjournment
thereof for the purpose of considering and, if thought fit, passing with or without modification, the resolutions as set out in the
notice of the EGM and to vote on my/our behalf 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 matters properly put to the EGM in such manner as he/she thinks fit.

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)
1.	To grant a general mandate to the Directors to issue new Shares		
2.	To approve the addition thereto of an amount representing the aggregate number of Shares repurchased under the authority granted pursuant to resolution numbered 5(B) as set out in the notice convening the annual general meeting of the Company dated 11 July 2022		

Dated this _____ day of _____ 2023 Signature(s)^(Notes 6 & 7): _____

Notes:

- Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s).
- Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it.
- Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. If not completed, the chairman of the EGM will act as your proxy. If any proxy other than the chairman of the Company of the meeting is preferred. Please strike out the words “the Chairman of the EGM”. A member who is the holder of two or more shares may appoint more than one proxy to attend and vote on his/her/its behalf at the meeting provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy must be completed, signed and deposited at the Hong Kong branch share registrar of the Company, Union Registrars Limited, at Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the EGM (i.e. before 11:00 a.m. on 25 April 2023) or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- A proxy need not be a shareholder of the Company but must attend the meeting in person to represent the shareholder.
- Any alteration made to this form of proxy must be initialled by the person who signs it.