



# JLOGO HOLDINGS LIMITED

## 聚利寶控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8527)

### PROXY FORM

Form of proxy for use by the shareholders of JLogo Holdings Limited (the "Company") at the annual general meeting (the "Meeting") to be convened at 124, Lorong 23 Geylang #10-01 and #10-02 Arcsphere, Singapore 388405 on Friday, 23 June 2023 at 3:00 p.m. (Singapore Time) or any adjournment thereof).

I/We (note a) \_\_\_\_\_  
of \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ (note b) shares (each a "Share") of HK\$0.01 each in the share capital of the Company, hereby appoint the chairman (the "Chairman") of the Meeting or \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy (note c) at the Meeting to be held at 124, Lorong 23 Geylang, #10-01 and #10-02 Arcsphere Singapore 388405 on Friday, 23 June 2023 at 3:00 p.m. (Singapore Time) and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast (note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the "Directors") and auditors of the Company for the year ended 31 December 2022;		
2.	(a) To re-elect Sean LOW Yew Hong (Sean Liu Yaoxiong) as executive Director;		
	(b) To re-elect LU King Seng as independent non-executive Director;		
	(c) To re-elect CHAN Pak Hung as independent non-executive Director;		
	(d) To authorise the board of Directors to fix the Directors' remuneration;		
3.	To re-appoint Mazars CPA Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration;		
4.	To grant the general mandate to the board of Directors to allot, issue and otherwise deal with new shares of the Company not exceeding 20% of the number of the issued Shares;		
5.	To grant the general mandate to the board of Directors to repurchase shares of the Company not exceeding 10% of the number of the issued Shares; and		
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4.		
SPECIAL RESOLUTION			
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the new memorandum and articles of association of the Company.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2023 Shareholder's signature \_\_\_\_\_ (notes e, f, g and h)

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- 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 in the capital of the Company registered in your name(s).
- A proxy need not be a shareholder of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes 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 in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, 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 Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- 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 Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the Meeting (i.e. not later than 3:00 p.m. on Wednesday, 21 June 2023 (Hong Kong Time)) or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- The annual general meeting is expected to last for no more than 2 hours. Shareholders who attend the annual general meeting shall bear their own travelling and accommodation expenses.

#### 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 (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 the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.