



## 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 13 NOVEMBER 2023 (THE “EGM”)

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of<sup>(Note 1)</sup> \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ shares<sup>(Note 2)</sup> of HK\$0.01 each in the capital of  
WWPKG Holdings Company Limited (the “Company”) hereby appoint the Chairman of the EGM or \_\_\_\_\_  
of<sup>(Notes 3 & 4)</sup> \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM to be held at 10:00 a.m. on Monday, 13 November  
2023 at Awesome Bar & Café, Retail Portions on 1st Floor of the Commercial Podium, New Mandarin Plaza, No. 14 Science  
Museum 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 resolution 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.

Special Resolution		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1.	To approve the change of the English name of the Company from “WWPKG Holdings Company Limited” to “Flydoo Technology Holding Limited” and to change the dual foreign name in Chinese of the Company from “縱橫遊控股有限公司” to “飛道旅遊科技有限公司”.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature(s)<sup>(Notes 6 & 7)</sup>: \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company.
2. 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).
3. 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.
4. 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 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.
5. **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.
6. 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.
7. 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.
8. 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 10:00 a.m. on Saturday, 11 November 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.
9. A proxy need not be a shareholder of the Company but must attend the meeting in person to represent the shareholder.
10. Any alteration made to this form of proxy must be initiated by the person who signs it.

#### 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 authorised 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 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 Union Registrars Limited at the above address or to the Company at Unit 706-8, 7th Floor, Lippo Sun Plaza, 28 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong.