



MICHONG METAVERSE (CHINA) HOLDINGS GROUP LIMITED
米虫元宇宙(中國)控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8645)

Number of shares to which this form of proxy relates ^(Note 1)	
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FORM OF PROXY
FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON THURSDAY, 8 FEBRUARY 2024, AT 10:30 A.M.

I/We ^(Note 2) _____
of _____
being the registered holder(s) of shares in the issued share capital of Michong Metaverse (China) Holdings Group Limited (the “**Company**”) hereby appoint the chairman of the meeting ^(Note 3) or _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting (the “**EGM**”) of the Company to be held at Room A3, 7/F, Noble Financial Center, No.1006, Fuzhongsan Road, Futian District, Shenzhen, the PRC on Thursday, 8 February 2024 at 10:30 a.m. (and at any adjournment thereof).

Please tick (“✓”) the appropriate box to indicate how you wish your vote(s) to be cast ^(Note 4).

SPECIAL RESOLUTION	FOR	AGAINST
To approve the proposed change of the present English name of the Company from “Michong Metaverse (China) Holdings Group Limited” to “Byte Metaverse Holdings Limited” and adopt the dual foreign name of “比特元宇宙控股有限公司” as the Chinese name of the Company in replace of its existing Chinese name of “米虫元宇宙(中國)控股集團有限公司”, with effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands ^(Note 5)		

Date: _____ 2024 Signature(s) ^(Note 6) _____

Notes:

1. Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the chairman of the meeting is preferred, please strike out the words “the chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote instead of him/her. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
 5. The description of this resolution is by way of summary only. The full text appears in the Notice of Extraordinary General Meeting contained in the circular of the Company dated 18 January 2024 which is sent to the shareholders of the Company together with this proxy form.
 6. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
 7. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
 8. In order 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 certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the EGM or the adjourned meeting (as the case may be).
 9. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish.
 10. References to time and dates in this form of proxy are to Hong Kong time and dates.
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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 EGM 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 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 to Computershare Hong Kong Investor Services Limited at the above address.