



**Linekong Interactive Group Co., Ltd.**  
**藍港互動集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8267)

**FORM OF PROXY FOR THE 2024 FIRST EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON MARCH 19, 2024 (AND ANY ADJOURNMENT THEREOF)**

I/We (Name) \_\_\_\_\_ (Block capitals, please)

of (Address) \_\_\_\_\_ (see Note 1)

being the registered holder(s) of \_\_\_\_\_ (see Note 2) shares of US\$0.000025 each in the capital of Linekong Interactive Group Co., Ltd. (the “Company”) hereby appoint (Name) \_\_\_\_\_

of (Address) \_\_\_\_\_

or failing him/her, the chairman of the meeting (see Note 3) as my/our proxy to attend and vote for me/us and on my/our behalf at the 2024 first extraordinary general meeting of the Company to be held at Room B128, 1/F, Block B, No. 32 Rongchuang Cultural Innovative Industry Base, No. 5 Guangshun North Street, Chaoyang District, Beijing, the PRC on Tuesday, March 19, 2024 at 10:30 a.m., and any adjournment thereof (the “Meeting”) as hereunder indicated and on any other resolution or motion which is proposed thereat (see Note 4):

ORDINARY RESOLUTION		FOR (see Note 4)	AGAINST (see Note 4)
1.	To consider and approve the Revised Acquisition Mandate and the Potential Cryptocurrency Acquisitions.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature(s) \_\_\_\_\_ (see Note 1 and Note 5)

**Notes:**

1. Full name(s) and address to be inserted in **BLOCK LETTERS**. 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.
2. Please insert the number of shares that 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). A member may appoint one or more than one proxy of his/her own choice. A proxy need not be a shareholder of the Company. If more than one proxy is to be appointed, a photocopy of this form may be used and the appointment shall specify the number of shares in respect of which each such proxy is so appointed.
3. If you do not wish to appoint the chairman of the Meeting as your alternate proxy to the named proxy, please delete the words “or failing him/her, the chairman of the Meeting”. **ANY ALTERATION OR DELETION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, INSERT A “/” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, INSERT A “/” IN THE BOX MARKED “AGAINST”.** If you have more than one vote, you need not cast all the votes in the same direction and, in such case, insert the relevant number of shares in the respective boxes of “For” and “Against”. Incomplete or incorrect information inserted (e.g. leaving both boxes empty, inserting a “/” in both boxes, inserting an aggregate number of shares exceeding the total number of shares that this proxy form relates) will entitle your proxy to cast your vote or abstain at his/her discretion in respect of such resolution. 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 of the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised. The signature must match the record maintained by the Company’s Hong Kong share registrar.
6. 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 is solely entitled thereto, but if more than one of such joint holders is 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 by the order in which the names stand in the register of members of the Company in respect of the joint holding.
7. To be valid, this form of proxy must be completed, signed and deposited at the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, 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 appointed for holding the meeting (i.e. before 10:30 a.m. on Friday, March 15, 2024) or any adjournment thereof. 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 and in such case, this form of proxy shall be deemed to be revoked.