



Crypto Flow

Crypto Flow Technology Limited

加幂科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8198)

**Proxy form for use by shareholders of Crypto Flow Technology Limited (the “Company”)
at the annual general meeting of the Company (the “AGM”) to be held on
Friday, 10 May 2024 at 11:00 a.m.**

I/We ^(Note 1) _____ (name)
of _____ (address)
being the registered holder(s) of _____ ordinary shares ^(Note 2) with par value of HK\$0.1 each in the share capital of the Company,
HEREBY APPOINT ^(Note 3) **THE CHAIRMAN OF THE AGM** or _____ (name)
of _____ (address)
as my/our proxy to attend and vote for me/us at the AGM to be held at Unit 1905, 19th Floor, Tower Two, Lippo Centre, 89 Queensway, Hong Kong
on Friday, 10 May 2024 at 11:00 a.m. and at any adjournment thereof, in respect of the resolutions set out in the notice convening the AGM (the “**Notice
of AGM**”) as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To consider and adopt the audited financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company for the year ended 31 December 2023		
2.	(I) (a) To re-elect Mr. Li Hongbin as an executive director of the Company		
	(b) To re-elect Mr. Huang Yibin as an executive director of the Company		
	(II) To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company (the “ Directors ”)		
3.	To re-appoint Moore CPA Limited as the auditors of the Company and to authorise the Board to fix its remuneration		
4.	To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional shares of the Company up to 20% of the aggregate number of the issued shares of the Company		
5.	To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the aggregate number of the issued shares of the Company		
6.	To extend the general mandate granted to the Directors pursuant to resolution no. 4 by adding the number of the shares repurchased by the Company pursuant to no.5		

Dated this _____ day of _____ 2024

Shareholder’s signature ^(Note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares in the Company registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. A shareholder of the Company may appoint a proxy of his/her choice who need not be a shareholder of the Company, but such appointed proxy must attend the AGM in person to represent you. Please insert the name and address of the appointed proxy in the space provided. If no name is inserted, the Chairman of the AGM will act as your proxy. You may also appoint separate proxies to represent respectively the number of shares held by you that is specified in this proxy form.
4. **IMPORTANT:** If you wish to vote for a resolution, please place a “✓” in the relevant box marked in the column headed “For”. If you wish to vote against a resolution, please place a “✓” in the relevant box marked in the column headed “Against”. Failure to tick either box will entitle your proxy to cast your vote at his/her discretion in respect of that resolution.
5. This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, either under its common seal or under the hand of an officer, attorney or other person duly authorised.
6. In the case of joint holders, any one of the joint holders may vote at the AGM, either in person or by proxy, as if he/she were solely entitled thereto, but if more than one joint holder is present, whether in person or by proxy, only the vote of the senior holder will be counted. For this purpose, seniority will 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 together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 48 hours before the time appointed for the AGM (or any adjournment thereof).
8. **Any alterations made to this form of proxy must be initialed by the person who signs it.**
9. Completion and delivery of this proxy form will not preclude you from attending and voting at the AGM if you so wish and in such case, the form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your supply of your and your proxy’s (or proxies’) Personal Data 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 AGM.
- (iii) Your and your proxy’s (or proxies’) Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar, and/or other companies or bodies for any of the stated purposes, and will be retained for such period as may be necessary for verification and record purposes.
- (iv) Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk.