飛道旅遊
Flydoo Technology

Flydoo Technology Holding Limited
飛道旅遊科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8069)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 25 SEPTEMBER 2026 (THE "AGM")

I/We*(Note 1)* _____

of*(Note 1)* _____

being the holder(s) of _____ shares*(Note 2)* of HK$0.20 each in the capital of Flydoo Technology Holding Limited (the "**Company**") hereby appoint the Chairman of the AGM or _____

of*(Notes 3 & 4)* _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM to be held at 11:00 a.m. on Friday, 25 September 2026 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 resolutions as set out in the notice of the AGM 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 AGM in such manner as he/she thinks fit.

	Ordinary Resolutions	**For***(Note 5)*	**Against***(Note 5)*
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 March 2026.		
2.	(A) To re-elect Mr. Ng Yuk Lam as a non-executive director of the Company.		
	(B) To re-elect Ms. Rebecca Kristina Glauser as an independent executive director of the Company.		
	(C) To re-elect Mr. Wong Chak Man as an independent non-executive director of the Company.		
3.	To authorise the board of directors of the Company to fix the remuneration of the respective directors.		
4.	To re-appoint AOGB CPA Limited as the independent auditor of the Company and to authorise the board of directors of the Company to fix its remuneration for the year ending 31 March 2027.		
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and/or deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.		
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.		
	(C) Conditional upon the passing of the ordinary resolutions number 5(A) and 5(B), to extend the authority given to the directors of the Company pursuant to ordinary resolution number 5(A) to issue shares by adding to the number of shares of the Company which may be allotted and issued by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 5(B).		

Dated this _____ day of _____ 2026 Signature(s)*(Notes 6 & 7)*: _____

Notes:

1. Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company. The names of all joint registered holders should be stated.
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 AGM will act as your proxy. If any proxy other than the chairman of the Company of the meeting is preferred. Please strike out the words "the Chairman of the AGM". 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 AGM (i.e. before 11:00 a.m. on Wednesday, 23 September 2026) 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 initialled 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 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 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 1402, 14/F, Chung Ying Building, 20 Cannaught Road West, Sheung Wan, Hong Kong.