IntelliMark AI International Limited
中微智碼(國際)集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8041)

Website: http://www.intellimarkai.com.hk

PROXY FORM

Proxy form for use by shareholders at the annual general meeting of IntelliMark AI International Limited (the "Company") to be held at Unit B, 5/F., Hang Cheong Factory Building, 1 Wing Ming Street, Cheung Sha Wan, Kowloon, Hong Kong on 21 December 2026 at 11:30 a.m. (the "Meeting")

I/We *(Note 1)* _____

of _____

being the registered holder(s) of _____ *(Note 2)* shares of HK$0.10 each in the share capital of the Company,

HEREBY APPOINT *(Note 3)* _____

or failing which the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting and at any adjournment thereof on the undermentioned resolution(s) as indicated.

	ORDINARY RESOLUTIONS	**FOR** *(Note 4)*	**AGAINST** *(Note 4)*
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the financial year ended 30 June 2026.		
2.	(a) (i) To re-elect Mr. Lau Chun Fat, George as executive director of the Company.		
	(ii) To re-elect Dr. Lee Chung Mong, John as independent non-executive director of the Company.		
	(b) To authorise the board of directors (the "**Board**") to fix the directors' remuneration.		
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.		
4.	To grant a general mandate to the directors of the Company to issue new shares.		
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.		
6.	To approve the addition of the aggregate amount of shares mentioned in ordinary resolution no. 5 to the aggregate amount that may be allotted pursuant to ordinary resolution no. 4.		
	SPECIAL RESOLUTION		
7.	To approve the proposed amendments to the existing articles of association of the Company by adopting the new articles of association of the Company.		

Date: _____ Signature: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares in the capital of the Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Full name and address of your proxy to be inserted in **BLOCK CAPITALS. IF NOT COMPLETED, THE CHAIRMAN OF MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he/she thinks fit. Your proxy will be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This proxy form must be signed by the appointor, or his attorney duly authorized in writing, or if such appointor be a corporation, this proxy form must be under its common seal or under the hand of an officer, attorney or other person duly authorised on its behalf.
6. In the case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated.
7. To be valid, the proxy form must be completed, signed and deposited, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, at the Company's branch share register in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong not later than 48 hours before the time appointed for the holding of such Meeting or any adjourned Meeting.
8. A proxy need not be a member of the Company.
9. Completion and return of the form of proxy will not preclude members from attending and voting in person at the Meeting or at any adjourned Meeting (as the case may be) should they so wish, and in such event, this proxy form shall be deemed to be revoked.
10. Any alteration made in this form of proxy must be initialed by the person who signs it
11. The full text of the above resolutions are set out in the notice of the Meeting.

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 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 by mail to the Company/Tricor Investor Services Limited at the above address.