

CLEAR MEDIA LIMITED

白馬戶外媒體有限公司



(Incorporated in Bermuda with limited liability)

(Stock Code: 100)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 26 MAY 2021

I/We (Note 1) _____ of _____

being the registered holder(s) of _____ shares (Note 2) of HK\$0.10 each in the share capital of the above-named Company
HEREBY APPOINT THE CHAIRMAN OF THE MEETING (Note 3) or _____

of _____
as my/our proxy to attend and act for me/us at the annual general meeting (and any adjournment thereof) of the said Company to be held at Room 1202, 12th Floor, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong on 26 May 2021 (Wednesday) at 5:00 p.m. (the "AGM") for the purposes of considering and, if thought fit, passing the Resolutions as set out in the notice of the AGM and at such AGM (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Resolutions as indicated below (Note 4).

No.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2020		
2.	(a) To elect Ms. Li Ping as an independent non-executive director of the Company		
	(b) To elect Mr. Chen Liang as a non-executive director of the Company		
	(c) To elect Mr. Stephen Hon Chiu Wong as a non-executive director of the Company		
	(d) To elect Ms. Fei Fei Shum as a non-executive director of the Company		
	(e) To re-elect Mr. Joseph Tcheng as an executive director of the Company		
	(f) To re-elect Mr. Zhang Huai Jun as an executive director of the Company		
	(g) To re-elect Mr. Christopher Thomas as an independent non-executive director of the Company		
3.	To re-elect Mr. Wang Shou Zhi (who has served as an independent non-executive director of the Company for more than nine years) as an independent non-executive director of the Company		
4.	To authorise the board of directors of the Company (the "Board") to fix the remuneration of all the Directors for the year ending 31 December 2021		
5.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2021		
6.	To grant a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company		
7.	To grant a general mandate to the Board to issue, allot and deal with additional shares in the Company not exceeding 20% of the number of issued shares of the Company		
8.	To extend the general mandate granted to the Board to issue, allot and deal with shares by the total number of shares repurchased		

Dated this _____ day of _____ 2021

Signed (Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this 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).
- If any proxy other than the Chairman is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion on any resolution properly put to the AGM other than those referred to in the notice of the AGM.
- 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 either executed under its common seal or under the hand of an officer or attorney or other person duly authorised to sign the name.
- In the case of joint holders of any share, any one of such joint holders may vote at the AGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders is present at the AGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).
- To be valid, this form of proxy together with the power of attorney (if any) or other authority under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the AGM or any adjournment thereof (as the case may be).
- The proxy need not be a member of the Company but must attend the AGM in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

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 Tengis Limited at the above address.

* For identification purpose only