



TITAN INVO TECHNOLOGY LIMITED

泰坦智華科技有限公司

(formerly known as TUS International Limited 啟迪國際有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 872)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each in the capital of Titan Invo Technology Limited (the “Company”), **HEREBY APPOINT** ^(Note 3) the Chairman of the EGM or _____ of _____ as my/our proxy to attend the extraordinary general meeting of the Company (the “EGM”, including any adjournment thereof) to be held at Lecture Room 1 & 2, 1/F, TusPark Workhub, 118 Wai Yip Street, Kwun Tong, Hong Kong on 28 January 2022 at 3:00 p.m. for the purposes of considering and, if thought fit, passing the resolutions set out in the notice of the EGM (the “Notice”) and at the EGM to vote for me/us and on my/our behalf in respect of the resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS ^(Note 9)		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To approve, confirm and/or ratify the Proposed Variation, the Specific Mandate and the transactions contemplated by the Proposed Variation.		
2.	To approve the Rights Issue and the transactions contemplated thereby.		
SPECIAL RESOLUTION ^(Note 9)		FOR ^(Note 4)	AGAINST ^(Note 4)
3.	To approve the Whitewash Waiver.		

Email Address ^(Note 7): _____

Signature ^(Note 8) _____

Dated: _____

Notes:

- Full name(s) and address(es) to be insert in **BLOCK CAPITALS**. The names of all joint shareholders should be stated.
- 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 the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the EGM is preferred, strike out the words “the Chairman of the EGM or” and insert the name and address of the proxy desired. Any alteration made to this form of proxy must be initialled by the person who signs it.
- Important: If you wish to vote for a resolution, tick in the relevant box marked “FOR”. If you wish to vote against the resolution, tick in the box marked “AGAINST”.** Failure to tick a box will entitle your proxy, at his discretion, to cast your vote in respect of such resolution or abstain from voting. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the EGM other than those referred to in the Notice.
- To be valid, this form of proxy, duly signed, 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, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong by 3:00 p.m. on Wednesday, 26 January 2022.
- In the case of joint shareholders, any one of such joint shareholders may vote at the EGM, either personally or by proxy or participate through the online platform, in respect of such share as if he were solely entitled thereto, but if more than one of such joint shareholders are present at the EGM personally or by proxy or participate through the online platform, that one of the said persons whose name stands first in the register of members of the Company in respect of the relevant share shall alone be entitled to vote in respect thereof. Only one of the joint shareholders need to sign this form of proxy.
- You must provide a valid email address of your proxy in the space provided (except where the chairman of the EGM is appointed as your proxy) for the purpose of receiving the invitation code to attend and vote on your behalf via online platform. If no email address is provided, your proxy cannot attend and vote online.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised in writing.
- The proxy need not be a member of the Company but must attend the EGM either in person or via online platform to represent you. Completion and deposit of the form of proxy will not preclude you from attending and voting in person or via online platform at the EGM if you so wish and in such event, the form of proxy shall be deemed to have been revoked.
- The description of the resolutions is by way of summary only. The full text of the resolutions appear in the Notice.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s), address(es) and email 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 EGM (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 authorised by law to request the information or are otherwise relevant to the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s), address(es) and email 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 to the Company (send to Computershare Hong Kong Investor Services Limited at the above address).