



英皇文化產業集團有限公司  
Emperor Culture Group Limited  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 491)

FORM OF PROXY  
SPECIAL GENERAL MEETING – 5 SEPTEMBER 2022 (MONDAY)

Number of shares to which this form of proxy relates (Note 1)	
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I/We (Note 2) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) in the capital of Emperor Culture Group Limited (the “Company”), HEREBY APPOINT (Note 3)  
\_\_\_\_\_ of \_\_\_\_\_

or failing him/her the Chairperson of the Special General Meeting (“SGM”) as my/our proxy to attend, speak and vote for me/us at the SGM to be held at 2nd Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong on Monday, 5 September 2022 at 11:30 a.m. and at any adjournment thereof in respect of the resolution as set out in the notice of SGM as indicated below.

Please put a “✓” in the appropriate box below to indicate how you wish your vote(s) to be cast on a poll:

ORDINARY RESOLUTION	FOR (Note 4)	AGAINST (Note 4)
To ratify, confirm and approve the Master Framework Agreement (as defined in the circular of the Company dated 18 August 2022 (“Circular”)) and the transactions contemplated thereunder together with the Aggregate Annual Caps (as defined in the Circular) (Note 5)		

Date this: \_\_\_\_\_ day of \_\_\_\_\_ 2022 Signed (Note 6): \_\_\_\_\_

Notes:

- Please insert the number of shares registered in your name(s). 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).
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the name and address as well as email address of the proxy. If no name is inserted, the Chairperson of the SGM will act as your proxy. A shareholder may appoint one or more proxies (if holding more than one share) to attend the meeting and vote for him/her. The proxy need not be a member of the Company but must attend the SGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to vote at his/her direction or abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the SGM other than that referred to in the notice of SGM.
- The full text of Resolution is set out in the notice of SGM dated 18 August 2022.
- 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 under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, 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 holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
- To be valid, this form of proxy, together with any power of attorney or other authority, if any, which it is signed or a certified copy thereof, must be deposited at the Company’s Hong Kong branch share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (“Branch Share Registrar”), not less than 48 hours before the time for the holding of SGM and any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the SGM or any adjournment thereof if you so wish. In such event, the form of proxy will be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. The Company may not be able to process your appointment of proxy and instructions if you fail to provide sufficient information.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of the Branch Share Registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.