阿里巴巴 影业集团
Alibaba Pictures

# Alibaba Pictures Group Limited
# 阿里巴巴影業集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1060)**

**FORM OF PROXY FOR SPECIAL GENERAL MEETING (OR ANY ADJOURNED MEETING)**

I/We [1] _____

of _____

being the registered holder(s) of [2] _____ share(s) of HK$0.25 each in the share capital of Alibaba Pictures Group Limited (the "Company") **HEREBY APPOINT** [3] _____ (name)

of _____ (address) or

failing him/her, the chairman of the meeting, as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the special general meeting (the "SGM") (or at any adjourned meeting) of the Company to be held at Holiday Inn Express Hong Kong Causeway Bay, Meeting Room I & II, 7/F, 33 Sharp Street East, Causeway Bay, Hong Kong on Monday, March 27, 2023 at 4:00 p.m. in respect of the resolution as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

| | | **Ordinary Resolution** | **For** [4] | **Against** [4] |
|---|---|---|---|---|
| 1. | (i) | To approve, confirm and ratify the Transfer of Copyrights Framework Agreement (as defined in the circular of the Company dated March 10, 2023) and the transactions contemplated thereunder, and the proposed annual caps for the three years ending on March 31, 2026; and | | |
| | (ii) | To authorize any one director of the Company (the "Director") (or one Director and the secretary of the Company or any two Directors or such other person or persons (including a Director) as the board of Directors may appoint, in the case of execution of documents under seal) to sign, execute and deliver all such documents and to do all such acts or things which he/she/they consider(s) necessary, desirable or expedient to implement, or to give effect to the transactions contemplated under the Transfer of Copyrights Framework Agreement. | | |

* The full text of the above resolution is set out in the notice of the SGM dated March 10, 2023.

Date: _____ 2023 Signature(s) [5]: _____

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. 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 of the Company registered in your name(s).
3. Please insert the name and address of the proxy. If no name is inserted, the chairman of the meeting will act as your proxy.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTION, PLEASE PLACE A "✔" IN THE RELEVANT BOX MARKED "FOR" OR "AGAINST" ACCORDINGLY.** Failure to tick either box will entitle your proxy to cast your vote on the resolution at his/her discretion or abstain from voting. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the SGM other than those referred to in the notice convening the SGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
6. In case of joint registered holders of any share, any one of such holders may vote at the SGM (or any adjourned meeting), either personally or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint registered holders are present at the SGM (or any adjourned meeting) personally or by proxy, that one of such holders so present whose name stands first on the register of members of the Company in respect of the joint holding shall alone be entitled to vote in respect of such share.
7. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be returned to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours (excluding any part of a day that is a public holiday in Hong Kong) before the time appointed for the holding of the SGM or any adjourned meeting (as the case may be).
8. The proxy does not need to be a member of the Company. Completion and return of this form of proxy will not preclude you from attending and voting in person at the SGM (or any adjourned meeting) if you so wish.
9. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO"), which include your and your proxy's name and address. Your supply of your and your proxy's Personal Data is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your instructions as stated in this form (the "Purposes"). Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form. Your and your proxy's Personal Data may be disclosed and transferred by the Company to its subsidiaries, affiliates, the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited and/or other companies or bodies for any of the Purposes. Your and your proxy's Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). You have the right to request access to and/or to correct your and your proxy's Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Privacy Compliance Officer of Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.