

AdTiger

ADTIGER CORPORATIONS LIMITED

虎視傳媒有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1163)

FORM OF PROXY ANNUAL GENERAL MEETING

I/We (Note 1) _____ of _____, being the holder(s) of (Note 2) _____ ordinary shares of US\$0.0005 each (the “Shares”) in the capital of ADTIGER CORPORATIONS LIMITED (the “Company”), hereby appoint the chairman of the meeting (Note 3) or _____ of _____ as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “AGM”) to be held at Room 1004-1005, Tower 5, Laiguangying Chengying Centre, Chaoyang District, Beijing, the People’s Republic of China on Tuesday, 6 June 2023 at 10:00 a.m. (or at any adjournment thereof).

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast (Note 4)

Ordinary Resolutions		For (see Note 4)	Against (see Note 4)
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 and the respective reports of the Company’s directors (the “Director(s)”) and independent auditor (the “Independent Auditor”).		
2.	To re-elect the following Directors: i. Mr. Yao Yaping as an independent non-executive Director; and ii. Mr. Zhang Yaoliang as an independent non-executive Director.		
3.	To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors for the year ending 31 December 2023 (the “FY 2023”).		
4.	To re-appoint Ernst & Young as the Independent Auditor in respect of the Company’s financial statements for FY 2023 and authorise the Board to fix its remuneration.		
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with the additional Shares.*		
6.	To grant a general and an unconditional mandate to the Directors to repurchase the Shares.*		
7.	Conditional on the passing of Resolutions no. 5 and 6 above, to extend the general mandate granted by Resolution no. 5 by adding thereto the Shares re-purchased pursuant to the general mandate granted by Resolution no. 6.*		
Special Resolution			
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.*		

* For the full text of the proposed resolutions, please refer to the notice convening the AGM (the “Notice”) as contained in the Company’s circular dated 27 April 2023.

Signature(s) _____ (Notes 5, 6, 7 and 8)

Dated this _____ day of _____, 2023

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- 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 registered in your name(s).
- A proxy need not be a shareholder of the Company. If you wish to appoint any person other than the chairman of the AGM as your proxy, please delete the words “the chairman of the meeting or” and insert the name and address of the person appointed as proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those set out in the Notice.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the AGM, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any 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, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time of the AGM or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish and in such event, the instrument appointing the proxy shall be deemed to have been 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 (the “PDPO”).
- Your supply of the Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- Your Personal Data will not be transferred to other third parties (other than the Hong Kong branch share registrar and transfer office of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be 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 should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.