

Yeahka 移卡

YEAHKA LIMITED

移卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9923)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We, _____ (Note 1)

of _____ (Note 1)

being the registered holder(s) of _____ (Note 2) shares ("Shares")

of YEAHKA LIMITED (the "Company"), hereby appoint the chairman of the annual general meeting of the Company,

or _____ (Note 3)

of _____ (Note 3)

as my/our proxy to attend and act for me/us at the annual general meeting (the "Meeting") to be held at No. 3 Conference Room, 1/F ECO International Conference Centre, B4 Building, Kexing Science Park, 15 Keyuan Road, Nanshan District, Shenzhen, China on Monday, June 5, 2023 at 10:30 a.m. or any adjournment thereof and to vote for me/us at the Meeting or any adjournment thereof in respect of the resolutions as indicated hereinafter, or if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	For ^(Note 4)	Against ^(Note 4)	Abstention ^(Note 4)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the "Director(s)") and auditors of the Company (the "Auditors") for the year ended December 31, 2022.			
2.	(a) To re-elect the following retiring Directors of the Company:			
	i. Mr. Luo Xiaohui as an executive Director of the Company; and			
	ii. Mr. Akio Tanaka as a non-executive Director of the Company.			
	(b) To authorise the board of the Directors to fix the remuneration of the Directors.			
3.	To re-appoint PricewaterhouseCoopers as the Auditors and authorise the board of the Directors to fix their remuneration.			
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.			
5.	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.			
6.	To extend, conditional upon the passing of resolutions 4 and 5, the general mandate granted by resolution no. 4 by adding thereto the shares of the Company repurchased pursuant to the general mandate granted by resolution no. 5.			

Date: _____

Shareholder's Signature^(Note 5): _____

Notes:

Attention: Before you appoint persons as your proxy to attend the Meeting, please read the circular of the Company dated April 27, 2023.

- Please insert your full name and address in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of the Company (the "Shares") registered in your name(s) and to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the chairman of the Meeting is appointed, please cross out "the chairman of the annual general meeting of the Company, or", and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote on his behalf. A shareholder of the Company who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. The proxy appointed need not be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which each such proxy is so appointed. **Any alteration made to this proxy form must be signed by the person who originally executed this proxy form. If no name is inserted, the chairman of the Meeting will act as your proxy.**
- If you wish to vote for any resolution, please insert "✓" in the box marked "For". If you wish to vote against any resolution, please insert "✓" in the box marked "Against". If you wish to abstain from voting on any resolution, please insert "✓" in the box marked "Abstention".** Failure to make any indication will entitle your proxy/proxies to vote or abstain at his discretion. Your proxy/proxies will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting. Any vote which is not filled or filled wrongly or with unrecognizable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as "Abstention". The number of abstained votes will not be counted as the required majority in favour of any resolution proposed and will be counted into the denominator for the purpose of percentage calculation of the voting.
- This proxy form must be signed by you or your attorney duly authorised in writing. If you are a corporation, this proxy form must be executed under common seal or under the hand of any director or attorney duly authorised. If this proxy form is signed by your attorney duly authorised in writing, the power of attorney or other documents of authorisation (if any) must be notarized.
- In case of joint holders of any Share, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she/it is solely entitled thereto. However, if more than one of such joint holders are present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- In order to be valid, this proxy form together with any power of attorney or other documents of authorisation (if any) under which it is signed or a notarised copy thereof must be delivered or mailed to Computershare Hong Kong Investor Services Limited, the Company's share registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the holding of the Meeting (i.e. not later than 10:30 a.m. on Saturday, June 3, 2023). Completion and return of the proxy form will not preclude you from attending and voting in person at the Meeting should you so wish, but in such event the instrument appointing a proxy shall be deemed to be revoked.
- Any resolution at the Meeting will be taken by poll. On a poll, every member present in person or by proxy shall be entitled to one vote for each Share registered in his name. The result of such poll shall be deemed to be the resolution of the Meeting at which the poll was so taken.
- All references to date and time herein refer to Hong Kong date(s) and time.