



# DIGITAL DOMAIN HOLDINGS LIMITED

## 數字王國集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 547)

### Form of Proxy for use at the Annual General Meeting to be held on 31 May 2023 or any adjournment thereof

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ share(s) (Note 2) of HK\$0.01 each in the  
share capital of Digital Domain Holdings Limited (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING  
or (Note 3) \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the Annual General Meeting (or any adjournment thereof) of the Company (the “Meeting”) to be held at  
the Conference Room, Suite 2005, 20/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on  
Wednesday, 31 May 2023 at 10:30 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the  
notice convening the Meeting and at such Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect  
of the resolutions as indicated below (Note 4).

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2022.		
2.	(a) To re-elect Dr. Sun Ta-Chien as an executive director of the Company.		
	(b) To re-elect Ms. Alla Y Alenikova as a non-executive director of the Company.		
	(c) To re-elect Mr. Brian Thomas McConville as a non-executive director of the Company.		
	(d) To re-elect Dr. Elizabeth Monk Daley as an independent non-executive director of the Company.		
(e) To re-elect Mr. Woo King Hang as an independent non-executive director of the Company.			
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
4.	To re-appoint BDO Limited as auditor of the Company and to authorise the directors of the Company to fix their remuneration.		
5.	(1) To grant a general mandate to the directors of the Company to repurchase the Company's own shares.		
	(2) To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares.		
	(3) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.		
SPECIAL RESOLUTION			
6.	To approve and adopt the new bye-laws of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature: \_\_\_\_\_ (Note 5)

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of share(s) registered in your name(s). If no number is inserted or the number inserted exceeds the total number of the share(s) registered in your name(s), this form of proxy will be deemed to relate to all the share(s) of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please delete the words “**THE CHAIRMAN OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares of the Company, you may appoint more than one proxy to attend and vote at the Meeting provided that 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. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. 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, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST”.** A person entitled to more than one vote on a poll need not use all his votes or cast all the votes he uses in the same way. Failure to complete any or all the boxes will entitle your proxy to cast your votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- This form of proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the Meeting convened and in such event, the form of proxy shall be deemed to be revoked.
- Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- The full text of the resolutions nos. 5(1) to 5(3) and 6 are set out in the notice of the Meeting.