



Kinetic Development Group Limited
力量發展集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1277)

**Proxy Form for use at the Extraordinary General Meeting to be held at
18th Floor, 80 Gloucester Road, Wanchai, Hong Kong on Friday, 28 July 2023**

I/We (note 1) _____
of _____
being the registered holder(s) of (note 2) _____
ordinary shares of US\$0.001 each in the capital of **Kinetic Development Group Limited** (the “Company”) hereby appoint the Chairman of the meeting or (note 3 & 4) _____
of _____
as my/our proxy to act for me or us on my/our behalf at the extraordinary general meeting of the Company (the “EGM”) (or at any adjournment thereof) to be held at 18th Floor, 80 Gloucester Road, Wanchai, Hong Kong on Friday, 28 July 2023 at 3:30 p.m. and at such EGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) as directed below or, if no such indication is given, as my/our proxy thinks fit. Save as defined otherwise, capitalized terms defined in the circular dated 30 June 2023 issued by the Company shall have the same meanings when used herein.

| Ordinary Resolution | | (Note 5) | |
|---------------------|---|----------|---------|
| | | For | Against |
| 1 | To consider and approve the Acquisition and Subscription Agreement (as varied by the Supplemental Agreement) and the transactions contemplated thereunder | | |

Dated _____ 2023 Shareholder’s signature (note 6) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
2. Please insert the number of shares of US\$0.001 each of the Company registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
4. If any proxy other than the Chairman of the meeting is preferred, strike out the words “the Chairman of the meeting or” and insert the name and address of proxy desired in the space provided.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR”, IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to abstain or cast his vote at his discretion. Your proxy will also be entitled to abstain or vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the meeting.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney or other person duly authorised.
7. If more than one of the joint holders be present at the EGM 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 name stand in the register of members in respect of the joint shareholding.
8. To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours (i.e. 3:30 p.m. 26 July 2023) before the time for holding the EGM or any adjournment thereof.
9. Completion and delivery of this proxy form shall not preclude a member from attending and voting in person.
10. Any alterations made in this proxy form should be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “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”).
- (ii) 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 proxy form.
- (iii) Your Personal Data will not be transferred to other third parties (other than the share registrar 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.
- (iv) 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 Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.