DIT GROUP LIMITED
築友智造科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 726)

FORM OF PROXY FOR THE SPECIAL GENERAL MEETING

I/We (1) _____

of _____

being the registered holder(s) of _____ shares (2) of HK$0.40 each in the capital of DIT Group Limited (the "**Company**"), HEREBY APPOINT CHAIRMAN OF THE MEETING or (3) _____

of _____

as my/our proxy to vote and act for me/us at the special general meeting (the "**SGM**") (and at any adjournment thereof) of the Company to be held at Room 7708A, 77th Floor, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong, on Wednesday, 20 September 2023 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the ordinary resolution as set out in the notice convening the said meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

Unless specified otherwise, capitalized terms used in this form of proxy shall have the same meanings as those defined in the circular of the Company dated 30 August 2023.

ORDINARY RESOLUTION*	FOR (4)	AGAINST (4)
That ZHONGHUI ANDA CPA Limited be and is hereby appointed as the auditors of the Company and its subsidiaries to fill the vacancy occasioned by the resignation of PricewaterhouseCooper, to hold office until the conclusion of the next annual general meeting of the Company and the board of directors of the Company be and is hereby authorised to fix the remuneration of the auditors of the Company.		

* *Full text of the resolutions is set in the notice of the SGM contained in the circular of the Company dated 30 August 2023.*

Date: this _____ day of _____ 2023 Signature (5): _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS as registered in the register of members of the Company.
2. Please insert the number of shares of HK$0.40 each in the Company to which this form of proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting or" herein stated and insert the name and address of the proxy desired in the space provided in BLOCK CAPITALS. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. Any shareholder of the Company entitled to attend and vote at the SGM is entitled to appoint one or more proxy to attend and, in the event of a poll, subject to the provisions of the bye-laws of the company, vote in his stead. A proxy need not be a shareholder of the Company, but must attend the meeting in person to represent you. If more than one proxy is so appointed, the appointment shall specify the number and class of shares of the Company in respect of which each such proxy is so appointed.
4. 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". Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his 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 authorized in writing or in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney so authorized.
6. In the case of joint registered holders of any shares of the Company, any one of such joint registered holders may vote at the SGM, either in person or by proxy, in respect of such shares as if he/she/it were solely entitled thereto; but if more than one of such joint registered holders are present at the SGM, 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.
7. In order to be valid, this form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, at the offices of 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 48 hours before the time for holding the meeting or adjourned meeting.
8. Completion and return of this form of proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof should you so wish and in such event, this form of proxy shall be deemed to be revoked.
9. If typhoon signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 7:00 a.m. on the date of the SGM, the meeting will be adjourned. The Company will publish an announcement on the website of the Company at http://dit.aconnect.com.hk and on the website of the Stock Exchange website at http://www.hkexnews.hk to notify shareholders of the Company of the date, time and place of the adjourned meeting.
10. Any alteration made in this form of proxy must be initialled by the person who signs it.
11. References to time and dates in this form of proxy are to Hong Kong time and dates.