



i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

FORM OF PROXY FOR USE AT GENERAL MEETING ON THURSDAY, 28 SEPTEMBER 2023

I/We (Name) _____ (Block capitals, please)
of (Address) _____ being the holder(s)
of _____ (see Note 1) shares ("Shares") in the capital of i-CABLE Communications
Limited (the "Company") hereby appoint (Name) _____
of (Address) _____ or failing him/her
(Name) _____
of (Address) _____

or failing him/her, the chairman of the meeting (see Note 2) (the "Chairman") as my/our proxy to attend and vote for me/us and on my/our behalf at the general meeting other than the annual general meeting of the Company (the "EGM") to be held at The GalaMUSE, Unit 1001 & 07, 08, Level 10, K11 ATELIER, Victoria Dockside, 18 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 28 September 2023 at 3:00 p.m. or at any adjournment thereto, to vote for me/us and in my/our names in respect of the resolutions as set out in the notice of the EGM of the Company (the "EGM Notice") as hereunder indicated (see Note 3), or if no such indication is given, as my/our proxy thinks fit.

Items to be passed pursuant to the EGM Notice	FOR (See Note 3)	AGAINST (See Note 3)
To approve, confirm and ratify the seven Offers to Lease (as defined in the circular of the Company dated 1 September 2023 (the "Circular")) and the execution thereof and implementation of the transactions contemplated thereunder (including but not limited to the execution and performance of each Closing Documents (as defined in the Circular)), and to approve, confirm and ratify the Allowance Offer Letter (as defined in the Circular), and the execution thereof and implementation of the transactions contemplated thereunder (including but not limited to the execution and performance of the Allowance Agreement (as defined in the Circular)).		

Dated this _____ day of _____, 2023

Signature(s): _____ (see Note 5)

Notes:

- 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 in the capital of the Company registered in your name(s).
- A member may appoint more than one proxy of his/her own choice. If such an appointment is made, please strike out the words "or failing him/her, the chairman of the Meeting", and insert the name(s) of the person(s) appointed as proxy in space provided. **Any alteration made to this form of proxy must be initialled by the person who signs it.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the EGM Notice.
- This form of proxy must be signed by you or your agent duly authorised in writing, or if the appointor is a corporation, must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- Where there are joint holders of any share of the Company, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.
- In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney authority, must be deposited at the Company's Registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM (i.e. no later than 3:00 p.m. on Tuesday, 26 September 2023). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the EGM (or any adjourned meeting thereof) if they so wish.
- A proxy needs not be a shareholder of the Company.

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 ("PDPO").
- Your and your proxy's Personal Data provided in this form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the EGM. Your supply of your and your proxy's Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.
- Your and your proxy's Personal Data may be disclosed or transferred by the Company to its branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and retained for such period as may be necessary for our verification and record purposes.
- By providing your proxy's Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.
- You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing to the Personal Data Privacy Officer, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.