



**Macau E&M Holding Limited**  
**濠江機電控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1408)

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING  
TO BE HELD ON FRIDAY, 24 MAY 2024**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ ordinary share(s) <sup>(Note 2)</sup>  
of HK\$0.01 each (the "Share(s)") in the share capital of Macau E&M Holding Limited (the "Company") **HEREBY APPOINT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING** or <sup>(Note 3&4)</sup> \_\_\_\_\_  
of \_\_\_\_\_ (address)  
\_\_\_\_\_ (email address)

as my/our proxy to attend and act for me/us at the Annual General Meeting of the Company (the "Meeting") to be held at 24/F., Admiralty Centre 1, 18 Harcourt Road, Hong Kong on Friday, 24 May 2024 at 10:30 a.m. (and at any adjournment thereof), and at such Meeting (or at any adjournment thereof) to vote for me/us and on my/our behalf in respect of the resolutions as indicated below <sup>(Note 5)</sup> or, if no such indication is given, as my/our proxy thinks fit.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast <sup>(Note 5)</sup>.

ORDINARY RESOLUTIONS <sup>(Note 6)</sup>		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and the independent auditor of the Company for the year ended 31 December 2023.		
2.	To re-elect Mr. Leung Kam Leng as an executive Director.		
3.	To re-elect Mr. Chan Ming Kit as an independent non-executive Director.		
4.	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors for the year ending 31 December 2024.		
5.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration.		
6.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares and/or to resell treasury shares of the Company (if permitted under the Listing Rules) involving a maximum of 20% of the total number of issued Shares (excluding treasury shares) as the date of passing this resolution.		
7.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares) as at the date of passing this resolution.		
8.	To extend the general mandate granted under resolution no.6 by the addition thereto of the total number of Shares bought back pursuant to the general mandate granted under resolution 7.		
SPECIAL RESOLUTION <sup>(Note 6)</sup>		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
9.	To approve the proposed amendments to the existing second amended and restated articles of association of the Company and adopt the third amended and restated articles of association of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature <sup>(Note 7)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holder should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- Any shareholder entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a shareholder of the Company, but must attend the Meeting to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words "THE CHAIRMAN OF THE ANNUAL GENERAL MEETING or" and insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, PLEASE TICK ("✓") THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK ("✓") THE APPROPRIATE BOXES 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 amendment of a resolution put to the Meeting.
- The description of the resolutions is by way of summary only. The full text appears in the notice of the Meeting as contained in the Company's circular dated Friday, 19 April 2024.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In the case of joint registered holders of any Shares, any one of such joint holders may attend or vote in respect of such Share(s) as if he/she/it was solely entitled thereto.
- 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 certified copy thereof, must be deposited at or returned to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjournment thereof.
- On a poll, every shareholder 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.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

**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 supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- 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 for access to and/or correction of your Personal Data should be in writing to Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong.