

# Infinites Technology International (Cayman) Holding Limited

## 多牛科技國際(開曼)集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1961)

### FORM OF PROXY

#### FOR USE IN CONNECTION WITH THE ANNUAL GENERAL MEETING TO BE HELD AT INFINITIES MEDIA CENTER, BAOSHENG EASTERN ROAD, HAIDIAN DISTRICT, BEIJING, PEOPLE'S REPUBLIC OF CHINA ON FRIDAY, 28 JUNE 2024 AT 10:00 A.M. OR AT THE ADJOURNMENT THEREOF

I/We, (Name) \_\_\_\_\_ (Note 1)

of (Address) \_\_\_\_\_ (Note 1)

being the registered holder(s) of \_\_\_\_\_ (Note 2) ordinary shares of HK\$0.01 each in the share capital of Infinites Technology International (Cayman) Holding Limited (the "Company" and the "Shares", respectively), HEREBY APPOINT the Chairman of the Meeting (Note 3) or (Name) \_\_\_\_\_

of (Address) \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at Infinites Media Center, Baosheng Eastern Road, Haidian District, Beijing, People's Republic of China on Friday, 28 June 2024 at 10:00 a.m. (the "2024 AGM") and at the adjournment thereof on any resolution or motion which will be proposed thereat. My/our proxy is authorised and instructed to vote as indicated (Note 4) in respect of the under-mentioned resolutions:

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
(1)	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2023.		
(2)	To re-elect Mr. Wang Le as an executive director of the Company.		
(3)	To re-elect Mr. Li Qiang as an executive director of the Company.		
(4)	To re-elect Mr. Leung Ming Shu as an independent non-executive director of the Company.		
(5)	To re-elect Mr. Yan Chi Kwan as an independent non-executive director of the Company.		
(6)	To authorise the board of directors of the Company to fix the respective directors' remuneration.		
(7)	To re-appoint Ernst & Young as the auditor of the Company and to authorize the board of directors to fix their remuneration.		
(8)	To grant a general and unconditional mandate to the directors of the Company to repurchase shares for a total number not exceeding 10% of the number of the issued shares as at the date of the passing of this resolution.		
(9)	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) for an aggregate number not exceeding 20% of the number of the issued shares (excluding any treasury shares) as at the date of the passing of this resolution.		
(10)	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares by an amount representing the number of the issued shares (excluding any treasury shares) repurchased by the Company.		
SPECIAL RESOLUTION		FOR (Note 4)	AGAINST (Note 4)
(11)	To approve the proposed amendments to the existing articles of association of the Company as set out in Appendix III to the circular of the Company dated 30 April 2024 and to approve and adopt the second amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.		

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

Signature: \_\_\_\_\_ (Notes 5 and 6)

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders 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). Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her/it.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "CHAIRMAN OF THE MEETING or" and please insert the name and address of the proxy desired. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED 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 or abstain from voting. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the 2024 AGM other than those referred to in the notice convening the 2024 AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, shall be signed either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
- Where there are joint registered holders of any Shares, any one of such persons may vote at the 2024 AGM, either personally or by proxy, in respect of such Shares as if he were solely entitled thereto; but if more than one of such joint registered holders be present at the 2024 AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, 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 deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the 2024 AGM (i.e. not later than 10:00 a.m. on Wednesday, 26 June 2024) or any adjourned meeting (as the case may be).
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the 2024 AGM or any adjourned meeting if you so wish, and in that event, the instrument appointing a proxy shall be deemed to be revoked.
- Members of the Company or their proxies shall produce documents of their proof of identity when attending the 2024 AGM.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

The description of the resolutions in this form of proxy is by way of summary only. Please refer to the notice of the 2024 AGM dated 30 April 2024 for the full text of these resolutions.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.