



ASIA TELE-NET AND TECHNOLOGY CORPORATION LIMITED

亞洲聯網科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 679)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 24 JUNE 2024

I/We ^(Note 1) _____
of _____
being the registered holder of _____ shares ^(Note 2) of HK\$0.01 each in the share capital of Asia Tele-Net and Technology Corporation Limited hereby appoint THE CHAIRMAN OF THE MEETING or ^(Note 3) _____
of _____
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 Room 607-610, 6/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 24 June 2024 (Monday) at 11:30 a.m. (the "AGM") (or at any adjournment thereof).

I/We wish this proxy to be used in connection with the undermentioned resolutions in the manner set out below, and if no such indication is given, as my/our proxy thinks fit.

Date: _____ Signature: _____

(Please indicate with a "✓" in the spaces below how you wish the proxy to vote. Unless so instructed, the proxy will at his discretion vote as he thinks fit or abstain from voting.)

	Ordinary Resolutions	For	Against
1.	To receive, consider and adopt the audited consolidated financial statements together with the reports of the directors and independent auditors of the Company for the year ended 31 December 2023		
2.	To approve and declare the payment of a final dividend of HK\$0.02 per Share in the issued capital of the Company for the year ended 31 December 2023 payable to the shareholders whose names appear on the register of member of the Company on 8 July 2024		
3.	To re-elect Mr. Ng Chi Kin David as independent non-executive director of the Company		
4.	To elect Ms. Yung Wai Ching as executive director of the Company.		
5.	To authorize the Board of Directors to fix the remuneration of the Directors of the Company		
6.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and to authorize the Board of Directors to fix its remuneration		
7.	To grant a general mandate to the Directors of the Company to allot, issue and deal with the Company's shares not exceeding 20% of the total number of the issued shares of the Company, in terms as set out in ordinary resolution number 7 in the Notice		
8.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of the issued shares of the Company, in terms as set out as ordinary resolution number 8 in the Notice		
9.	To approve the extension of the general mandate to be granted to the Directors of the Company to allot, issue and deal with the Company's shares by the total number of the Company's shares repurchased by the Company, in terms as set out as ordinary resolution number 9 in the Notice		

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of HK\$0.01 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- 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 under its seal or under the hand of any officer, attorney or other person duly authorised.
- The 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 of attorney or authority must be deposited at the Company's Hong Kong branch share registrar, Tricor Secretaries Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the AGM (i.e. not later than 11:30 a.m. on Saturday, 22 June 2024 (Hong Kong time)) (or any adjournment thereof), and in default the form of proxy shall not be treated as valid.
- Any member entitled to attend and vote at the AGM shall be entitled to appoint one or more proxies to attend and vote instead of him. A member who is the holder of two or more shares of the Company may appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- Delivery of the form of proxy will not preclude a member from attending and voting in person at the AGM and in such event, the form of proxy shall be deemed to be revoked.
- Where there are joint holders of any share, any one of such holders may vote at the AGM, either in person or by proxy, in respect of such share as if he were solely entitled to vote, but if more than one of such joint holders be present at the AGM, 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 in respect of the joint holding.

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 Meeting 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 authorized 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 fulfill 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 the Company/Tricor Secretaries Limited at the above address.

* For identification purpose only