

# Mobvista

## Mobvista Inc.

### 匯量科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1860)

#### Revised Form of proxy for use by shareholders at the Annual General Meeting to be held on Tuesday, 18 June 2024

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of US\$0.01  
each in the capital of Mobvista Inc. (the “Company”), HEREBY APPOINT <sup>(Note 3)</sup> the chairman of the Meeting, or failing  
him \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (or at any adjournment thereof)  
(as the case may be) to be held at Guangzhou room, 44/F, Tianying Plaza (East Tower), No. 222-3 Xingmin Road, Zhujiang New  
Town, Tianhe District, Guangzhou, Guangdong Province, China on Tuesday, 18 June 2024 at 10:00 a.m. (the “Meeting”) in  
respect of the resolutions set out in the notice convening the Meeting (the “Notice”) to vote for me/us and in my/our name(s) in  
respect of the resolutions as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditor for the year ended 31 December 2023.		
2(a).	(i) To re-elect Mr. DUAN Wei as an executive director of the Company;		
	(ii) To re-elect Mr. FANG Zikai as an executive director of the Company; and		
	(iii) To re-elect Ms. CHEUNG Ho Ling Honnus as an independent non-executive director of the Company.		
2(b).	To authorise the board of directors of the Company to fix the remuneration of the directors.		
3.	To re-appoint KPMG as auditor of the Company and authorise the directors to fix its remuneration.		
4(A).	To grant a general mandate to the directors to allot, issue and deal with the securities in the capital of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of the Meeting.		
4(B).	To grant a general mandate to the directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding any treasury shares) as at the date of the Meeting.		
4(C).	To extend, conditional upon the passing of resolutions numbered 4(A) and numbered 4(B), the total number of shares of the Company repurchased under resolution numbered 4(B) to the mandate granted to the directors under resolution numbered 4(A).		

Further details of the above resolutions are set out in the circular and the supplemental circular of the Company dated 15 April 2024 and 20 May 2024, respectively.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature(s) <sup>(Note 5)</sup> : \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this revised form of proxy ("**Revised Form of Proxy**") will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, delete words "the chairman of the Meeting, or failing him" 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.
4. **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 Meeting other than those referred to in the Notice.
5. 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 any officer or attorney or other person duly authorised to sign the same. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
6. In order to be valid, a Revised Form of Proxy, together with any power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as practicable but in any event not later than 48 hours before the time for holding the Meeting (the "**Closing Time**").
7. If you have not yet lodged the form of proxy accompanying the circular of the Company dated 15 April 2024 (the "**Original Form of Proxy**") with the Share Registrar, you are requested to lodge the Revised Form of Proxy if you wish to appoint proxy(ies) to attend, speak and vote at AGM on your behalf. In this case, the Original Form of Proxy should not be lodged with the Share Registrar.
8. If you have already lodged the Original Form of Proxy with the Share Registrar, you should note that:
  - (i) if no Revised Form of Proxy is lodged with the Share Registrar, the Original Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by you. The proxy so appointed by you will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM except for those resolutions to which you have indicated your voting direction in the Original Form of Proxy;
  - (ii) if the Revised Form of Proxy is lodged with the Share Registrar before the Closing Time, the Revised Form of Proxy, if correctly completed, will revoke and supersede the Original Form of Proxy previously lodged by you. The Revised Form of Proxy will be treated as a valid form of proxy lodged by you; and
  - (iii) if the Revised Form of Proxy is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Form of Proxy will be invalid. The proxy so appointed by you under the Original Form of Proxy, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Form of Proxy was lodged with the Share Registrar.
9. Where there are joint registered holders of any share(s) of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share(s) as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share(s) shall alone be entitled to vote in respect thereof.
10. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
11. Completion and return of this Revised Form of Proxy will not preclude you from attending and voting at the Meeting if you so wish and in such event, the proxy form shall be deemed to be revoked.

**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 (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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.