



FUTURE WORLD HOLDINGS LIMITED
未來世界控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 572)

**Form of proxy for use at the extraordinary general meeting
to be held on Monday, 5 August 2024 at 11:00 a.m. (or at any adjourned meeting thereof)**

I/We¹ _____
of _____
being the registered holder(s) of _____ ordinary shares² of HK\$0.4 each
in the share capital of Future World Holdings Limited (the “Company”) **HEREBY APPOINT** the chairman of the meeting³,
or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company
 (“EGM”) to be held at Unit 612, Tai Yau Building, 181 Johnston Road, Wan Chai, Hong Kong at 11:00 a.m. on 5 August 2024
(or at any adjournment thereof) in respect of the undermentioned resolution as indicated.

Capitalised terms used herein shall have the same meaning as those stated in the Notice of EGM.

ORDINARY RESOLUTION¹⁰	FOR⁴	AGAINST⁴
To approve the Deed of Assignment and the transactions contemplated thereunder.		

Dated this _____ day of _____ 2024 Signature(s)⁵: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
2. Please insert the number of shares of the Company 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).
3. If any proxy other than the chairman of the meeting is preferred, delete the words “the chairman of the meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
4. Please indicate with a “✓” in the appropriate space beside the resolution(s) how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote for or against the resolution(s) or may abstain at his discretion.
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 under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
7. 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 thereof, must be deposited at the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the said meeting or any adjourned meeting.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting in person if you so wish.
10. The full text of the resolution is set out in the Notice of EGM.