澳門勵駿創建有限公司
Macau Legend Development Ltd

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澳門勵駿創建有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 01680)

Form of Proxy for use at the annual general meeting to be held on Friday, 12 June 2026

I/We *(Note 1)* _____

of _____

being the registered holder(s) of _____ shares (the "**Shares**") *(Note 2)* of HK$0.01 each in the share capital of Macau Legend Development Limited (the "**Company**"), **HEREBY APPOINT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING OF THE COMPANY** (THE "**MEETING**") *(Notes 3 & 4)* or _____

of _____

as my/our proxy (*Notes 3 & 4*) to attend the Meeting (and at any adjournment of the Meeting) to be held at Ballroom, Legend Palace Hotel, Macau Fisherman's Wharf, Avenida da Amizade, Macau at 11:00 a.m. on Friday, 12 June 2026 for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at such Meeting (and at any adjournment of the Meeting) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

	ORDINARY RESOLUTIONS	**FOR** *(Notes 5 & 6)*	**AGAINST** *(Notes 5 & 6)*
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors (the "**Directors**") and auditor of the Company for the year ended 31 December 2025.		
2.	To re-elect Mr Li Chu Kwan as an executive Director.		
3.	To re-elect Ms Ho Chiulin, Laurinda as a non-executive Director.		
4.	To re-elect Mr Wong Che Man Eddy as a non-executive Director.		
5.	To re-elect Ms Pong Joanne Chiu Yan as an independent non-executive Director.		
6.	To authorise the board of Directors (the "**Board**") to fix the respective Directors' remuneration.		
7.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorise the Board to fix the auditor's remuneration.		
8.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of the issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.		
9.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares (including any sale and transfer of treasury shares) not exceeding 20% of the total number of the issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.		
10.	Conditional upon the passing of resolutions nos. 8 and 9, to extend the general mandate granted to the Directors to issue, allot and deal with additional Shares (including any sale and transfer of treasury shares) by the aggregate number of Shares repurchased by the Company.		

Dated this _____ day of _____ 2026 Signature(s) *(Notes 7 to 10)*: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holder should be stated.
2. Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. The proxy need not be a member of the Company but must attend the Meeting in person to represent the member.
4. If any proxy other than the Chairman is preferred, strike out the words "**THE CHAIRMAN OF THE ANNUAL GENERAL MEETING OF THE COMPANY**" and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more Shares may appoint more than one proxy to attend and vote on his/her/its behalf at the Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed. **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 INITIALLED BY THE PERSON(S) WHO SIGN(S) IT**.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST". Failure to complete any or all the boxes will entitle your proxy to cast his/her votes 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 convening the Meeting.**
6. All resolutions will be put to vote by way of poll at the Meeting. Every member of the Company present in person (in the case of a member being a corporation, by its duly authorized representative) or by proxy shall have one vote for every fully paid Share of which he/she/it is the holder. A person entitled to more than one vote need not use all his/her votes or cast all the votes he/she uses in the same way and in such case, please state the relevant number of Shares in the appropriate box(es) above.
7. 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 common seal or under the hand of an officer or attorney or other person duly authorised.
8. 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 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 in respect of the joint holding.
9. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, 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 the holding of the Meeting (i.e. not later than 11:00 a.m. on Wednesday, 10 June 2026 (Hong Kong time)) or any adjourned Meeting.
10. Completion and delivery of the form of proxy shall not preclude you from attending and voting in person at the Meeting and, in such event, the form of proxy shall be deemed to be revoked.
11. Please refer to the notice of the Meeting for the full text of the 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 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(s) 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 made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to hkinfo@computershare.com.hk.

* *For identification purposes only*