



GET NICE HOLDINGS LIMITED

結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0064)

**WHITE FORM OF PROXY FOR USE BY SHAREHOLDERS OF
GET NICE HOLDINGS LIMITED AT THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON MONDAY, 26 OCTOBER 2026 AT 10:15 A.M.
(OR AS SOON AS PRACTICABLE AFTER THE
CONCLUSION OR ADJOURNMENT OF THE COURT MEETING)
OR AT ANY ADJOURNMENT THEREOF**

Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed thereto in the scheme document (the “**Scheme Document**”) dated 28 September 2026 and jointly issued by Honeylink Agents Limited and Get Nice Holdings Limited (the “**Company**”).

WHITE form of proxy for use at the extraordinary general meeting (or at any adjournment thereof) (the “**EGM**”) of the holders of ordinary shares of HK\$2.00 each in the share capital of the Company.

I/We (note a) _____
of _____
being the registered holder(s) of (note b) _____ shares of HK\$2.00 each in the Company,
HEREBY APPOINT THE CHAIRMAN OF THE EGM or _____
of _____

as my/our proxy (note c) to attend and act for me/us and on my/our behalf at the EGM (or at any adjournment thereof) to be held at 3/F., Cosco Tower, Grand Millennium Plaza, 183 Queen’s Road Central, Hong Kong on Monday, 26 October 2026 at 10:15 a.m. (Hong Kong time) (or as soon as practicable after the conclusion or adjournment of the Court Meeting (as defined in the Scheme Document)), for the purpose of considering and, if thought fit, approving the resolutions set out in the notice dated 28 September 2026 convening the EGM (the “**Notice**”), and at the EGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) for or against the resolutions as indicated below, and if no such indication is given as my/our proxy thinks fit, and in respect of any other resolution(s) that may properly come before the EGM and/or any adjournment thereof.

SPECIAL RESOLUTION		FOR (note d)	AGAINST (note d)
1.	“THAT: (a) for the purpose of giving effect to the Scheme (with any modifications thereof or additions thereto or subject to any conditions approved or imposed by the Grand Court) between the Company and the Scheme Shareholders as set out in the Scheme Document and subject to the approval of the Scheme by the Scheme Shareholders at the Court Meeting, on the Effective Date, any reduction of the issued share capital of the Company associated with the cancellation and extinguishment of the Scheme Shares be and is hereby approved; (b) subject to and contemporaneously with the cancellation of the Scheme Shares, the contemporaneous maintenance of the issued share capital at the amount immediately prior to the cancellation of the Scheme Shares by allotting and issuing to the Offeror such number of new Shares as is equal to the number of Scheme Shares cancelled and applying the reserve created in the books of account of the Company as a result of the cancellation of the Scheme Shares to pay up in full at par such new Shares so allotted and issued, be and is hereby approved; and (c) any one Director be and is hereby unconditionally authorised to do all acts and things and/or sign such documents as considered by him to be necessary or desirable for or in connection with the implementation and completion of the Proposal and the Scheme, including (without limitation) (i) the making of an application to the Stock Exchange for withdrawal of the listing of the Shares from the Main Board of the Stock Exchange, subject to the Scheme taking effect; (ii) any reduction of issued share capital of the Company referred to above; (iii) the allotment and issue of the new Shares to the Offeror referred to above; and (iv) the giving, on behalf of the Company, of consent to any modification of, or addition to, the Scheme, which the Grand Court may see fit to impose and to do all other acts and things and/or sign such documents considered by him to be necessary for or desirable in connection with the implementation of the Proposal and the Scheme and in relation to the proposed privatisation of the Company by the Offeror by way of the Scheme as a whole.”		

ORDINARY RESOLUTION		FOR (note d)	AGAINST (note d)
2.	“THAT: (a) subject to the Scheme being approved and becoming effective in accordance with its terms and conditions, the special dividend of HK\$2.00 per Share (the “Special Dividend”) be and is hereby declared by the Company and approved to be paid to the Shareholders whose names appear on the register of members of the Company on the Record Date on the terms as contained in the Scheme; and (b) any one of the Directors be and is hereby authorised to do all such acts and things and to take such steps as considered to be necessary, appropriate, desirable or expedient to give effect to or in connection with the payment of the Special Dividend.”		

Dated the _____ day of _____ 2026

Shareholder's signature: _____ (notes e and f)

Contact Phone Number: _____

Notes:

- (a) Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- (b) Please insert the number of Shares registered in your name(s) and to which this form of 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). If more than one proxy is appointed, the number of Shares in respect of which each such proxy so appointed must be specified.
- (c) Any member entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the EGM. A proxy need not be a member of the Company but must attend the EGM in person to represent you. If any proxy other than the chairman of the EGM is preferred, strike out the words “THE CHAIRMAN OF THE EGM or” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the EGM will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- (d) **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION ABOVE, PLEASE TICK (“✓”) THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION ABOVE, PLEASE TICK (“✓”) THE RELEVANT BOX MARKED “AGAINST”.** If the form returned is duly signed but without specific direction on the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of such resolutions. A proxy will also be entitled to vote at his/her discretion on any other resolution or motion properly put to the EGM other than that referred to in the Notice.
- (e) This form of proxy must be signed by you or your attorney authorised in writing or, in the case of a corporation, under its common seal or under the hand of an officer, attorney or other person duly authorised.
- (f) To be valid, this 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 of attorney or authority, must be lodged with the Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible, and in any event no less than 48 hours before the time appointed for holding the EGM (i.e. 10:15 a.m. on Saturday, 24 October 2026 (Hong Kong time)) or any adjournment thereof. Completion and return of this form of proxy will not preclude you from attending and voting at the EGM in person if you so wish, but in the event you attend and vote at the EGM after having lodged this form of proxy, this form of proxy will be revoked by operation of law.
- (g) Where there are joint registered holders of any Share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the EGM the vote of the senior holder 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 of members of the Company 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 EGM (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 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 Personal Data Privacy Officer of Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is.enquiries@vistra.com.