



AUX INTERNATIONAL HOLDINGS LIMITED

奧克斯國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2080)

FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING

I/We (Name) _____ (Block capitals, please) of
(Address) _____ being the holder(s)
of _____ (see Note 1) shares of HK\$0.01 each in the capital of
AUX International Holdings Limited (the “Company”) hereby appoint (Name) _____ of
(Address) _____ or
failing his/her (Name) _____ of (Address) _____
_____ or
failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our
behalf at the extraordinary general meeting of the Company to be held at Level 6, Infinitus Plaza, 199 Des Voeux Road
Central, Sheung Wan, Hong Kong on Monday, 26 October 2026 at 4:00 p.m. and at any adjournment or postponement
thereof and on any resolution or motion which is proposed thereat. My/our proxy is authorized and instructed to vote as
indicated (see Note 3) in respect of the undermentioned resolutions:

Special Resolution (see Note 3)	For	Against
To approve the change of the English name of the Company from “AUX International Holdings Limited” to “Isucal Technology Limited” and the dual foreign name in Chinese of the Company from “奧克斯國際控股有限公司” to “嶼算科技有限公司” with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands.		

Dated this _____ day of _____ 2026

Signature(s): _____ (see Note 5)

Notes:-

- 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 in the capital of the Company registered in your name(s).
- A member may appoint more than one proxy of his/her own choice. If such an appointment is made, please strike out the words “or failing him/her, the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- 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 convening the meeting.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- 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. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, whether in person 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 shall alone be entitled to vote in respect thereof.
- In order 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 certified copy of such power of attorney authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time for holding the meeting (i.e. at or before 4:00 p.m. on Saturday, 24 October 2026 (Hong Kong time)) or any adjournment or postponement thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned or postponed meeting thereof) if they so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- The description of the resolution herein is by way of summary only. Full text of the resolution is set out in the notice convening the meeting.