

99 LOYALTY LIMITED

(Incorporated in Hong Kong under the Companies Ordinance with limited liability)

PROXY FORM (ANNUAL GENERAL MEETING –2022)

I/We being a member/members of 99 Loyalty Limited (the “Company”) and entitled to vote at the meeting hereafter mentioned, hereby appoint * the Chairman of the Meeting OR

(Please insert full name and address of person or persons whom you wish to appoint)

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11:30am (Sydney time) on Wednesday, 29 June 2022 at Investorlink Direct Pty Limited at Level 26, 56 Pitt Street, Sydney, NSW 2000 and at every adjournment thereof in respect of the resolutions set out in the Notice of Annual General Meeting as indicated below, and if no such indication is given, as my/our proxy thinks fit.

The Chairman intends to vote undirected proxies in favour of the resolution.

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. Remuneration of Directors			
2. Re-election of Director – Mr Christopher Ryan			
3. Re-election of Director – Mr Haoming Yu			
4. Re-election of Director – Mr Henry Chen			
5. Re-election of Director – Mr Scott Sheng			
6. Re-appointment of Auditors			
7. General Mandate to Issue and Allot New Shares			
8. General Mandate to Buy Back Shares			

FULL NAME(S) OF
SHAREHOLDER(S):

ADDRESS _____

_____ CONTACT TEL. NO. _____

SIGNATURE(S) _____ DATED THIS _____ DAY OF _____ 2022

Notes:

- Please indicate with a “✓” in the spaces beside each resolution on how you wish the proxy to vote on your behalf. If left blank, the proxy will vote for or against the resolution or abstain at his/her discretion.
 - If there are joint holders of any Share, only one needs to sign. Any one of the joint holders may vote at the meeting, either personally or by proxy as if he/she were solely entitled thereto. But if more than one joint holder are present, personally or by proxy, only the vote of the senior holder will be counted. For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
 - If the member is a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised in writing.
 - To be valid, this proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed, signed and deposited with 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, not less than 48 hours before the time appointed for the meeting or any adjournment thereof.
 - A proxy need not be a member of the Company.
- * *If you wish to appoint a person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting OR” and insert the name and address of the proxy in the space provided. Any alteration to this form must be initialled by the person who signs it.*