

# C-LINK SQUARED LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1463)

Number of shares to which this proxy form relates <sup>(Note 1)</sup>	
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## FORM OF PROXY EXTRAORDINARY GENERAL MEETING

I/We, (Name) \_\_\_\_\_ <sup>(Note 2)</sup>

of (Address) \_\_\_\_\_ <sup>(Note 2)</sup>

being the registered holder(s) of the shares of C-Link Squared Limited (the "Company"), HEREBY APPOINT (Name) \_\_\_\_\_

of (Address) \_\_\_\_\_ or

failing him/her, the CHAIRMAN OF THE MEETING <sup>(Note 3)</sup> as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the "EGM") to be held at 10:00 a.m. on Friday, 9 June 2023 at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong (or at the adjournment thereof) on any resolution or motion which is proposed thereat. My/Our proxy is authorised and instructed to vote as indicated <sup>(Note 4)</sup> in respect of the under-mentioned resolutions:

	ORDINARY RESOLUTION	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	Subject to and conditional upon (i) The Stock Exchange of Hong Kong Limited's listing approval and (ii) the compliance with all applicable procedures and requirements under the laws of the Cayman Islands and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, to subdivide each of the issued and unissued ordinary shares of par value of HK\$0.01 each in the share capital of the Company into three (3) ordinary shares of par value of one third Hong Kong cent each in the share capital of the Company (the "Subdivided Shares"), and such Subdivided Shares shall rank <i>pari passu</i> in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of ordinary shares contained in the articles of association of the Company, with effect from the second business day immediately following the close of this meeting (the "Share Subdivision"), such that after the Share Subdivision, the authorised share capital of the Company be changed from HK\$15,000,000 divided into 1,500,000,000 ordinary shares of par value of HK\$0.01 each to HK\$15,000,000 divided into 4,500,000,000 ordinary shares of par value of one third Hong Kong cent each, and that any one director of the Company be and is hereby authorised for and on behalf of the Company to execute and deliver all such documents, instruments and agreements and to do all such acts or things deemed by such director in his/her absolute discretion to be incidental to, ancillary to or in connection with the matters contemplated in and/or for implementation of the Share Subdivision including but not limited to, cancelling any existing share certificates and issuing new share certificates in respect of the Subdivided Shares to holders of the existing shares of the Company pursuant to the Share Subdivision.		
	SPECIAL RESOLUTION		
2.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the third amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company with effect from the effective date of the Share Subdivision and that any director or company secretary and/or the registered office provider of the Company be authorised to do all such acts and things and execute all such documents and make all such arrangements (including but not limited to making filings in the Cayman Islands and Hong Kong) as they shall, in their absolute discretion, deem necessary or expedient in connection with the implementation of or giving effect to the aforesaid amendments to the second memorandum and articles of association of the Company and the adoption of the third amended and restated memorandum and articles of association of the Company.		

For the full text of the proposed resolutions, please refer to the Notice as contained in the Company's circular dated 19 May 2023.

Signature(s) \_\_\_\_\_ <sup>(Note 5)</sup> Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

### Notes:

- 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).
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- A member of the Company (the "Member") may appoint one (or, if he/she/it holds two or more shares in the Company, more than one) proxy of his/her/its own choice. If such an appointment is made, please insert the name and address of the person appointed as proxy in the space provided. A proxy need not be a Member but must attend the EGM in person to represent you. If more than one proxy is appointed, the original form of proxy may be photocopied for use.
- 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 or abstain from voting. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the Notice. If you wish to vote part of your shares for and part of your shares against the relevant resolution in the event that a poll is called, please insert the number of shares of the Company in the relevant box.
- The 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, attorney or other person authorised to sign the same.
- In the case of joint shareholders, the signature of any one shareholder will be sufficient but the names of all the joint shareholders should be stated.
- Where there are joint holders of any share of the Company, 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 were solely entitled thereto, but if more than one of such joint holders is present at the EGM, 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 holders, and for this purpose, seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy must be completed, signed and deposited at the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong together with a power of attorney or any other authority, if any, under which it is signed (or a certified copy thereof), no less than 48 hours before the time appointed for holding the EGM (i.e., not later than 10:00 am on Wednesday, 7 June 2023) or any adjournment thereof (as the case may be). Completion and return of the form of proxy shall not preclude Members from subsequently attending and voting in person at the EGM or any adjournment thereof (as the case may be), should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy must be initialed by the person who signs it.
- The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.
- A Member or his/her/its proxy should produce proof of identity when attending the EGM. If a corporate Member appoints its representative to attend the EGM, such representative should produce proof of identity and a copy of the resolution of the board of directors or other governing body of that Member appointing such representative to attend the EGM.
- References to dates and time in the form of proxy are to Hong Kong dates and time.

### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form.
- Your Personal Data will not be transferred to other third parties (other than the Hong Kong Branch Share Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Privacy Compliance Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.