



OURGAME INTERNATIONAL HOLDINGS LIMITED

聯眾國際控股有限公司*

(a company incorporated under the laws of the Cayman Islands with limited liability)

(Stock code: 6899)

PROXY FORM

Form of proxy for use at the extraordinary general meeting of Ourgame International Holdings Limited to be held at Conference Room No. 5, Office Building No. 3, Tangjialing Road, Haidian District, Beijing, China on Wednesday, 28 July 2021 at 5:00 p.m. (the "Meeting").

I/We,¹ _____

of _____

being the registered holder(s) of² _____ shares of US\$0.00005 each in the capital of the above-named company (the "Company"), hereby appoint³ the Chairman of the Meeting or failing him _____

of _____

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 Conference Room No. 5, Office Building No. 3, Tangjialing Road, Haidian District, Beijing, China on Wednesday, 28 July 2021 at 5:00 p.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the Meeting dated 7 July 2021 (the "Notice"), or on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated⁴ in respect of the undermentioned resolution.

Capitalised terms used herein shall have the same meanings as those defined in the Notice.

ORDINARY RESOLUTION ⁵		For ⁴	Against ⁴
1.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of passing of this resolution.		

Dated the _____ day of _____ 2021 Signature⁶: _____

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (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 in the Company registered in your name(s).
- (3) If any proxy other than the Chairman is preferred, delete the words "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person(s) who signs it.
- (4) Please indicate with a "✓" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf on a poll.
- (5) The description of the resolution is by way of summary only. The full text appears in the Notice.
- (6) 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 under its common seal or under the hand of an officer or attorney duly authorised.
- (7) 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 the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- (8) 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 notarially certified copy of such power or authority shall be deposited at the Company's 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 appointed for holding of the Meeting (i.e. before 5:00 p.m. on Monday, 26 July 2021) or any adjourned Meeting.
- (9) A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
- (10) Delivery of this form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting convened and in such event, this form of proxy shall be deemed to be revoked.
- (11) The Chairman of the Meeting will demand a poll on each of the resolutions submitted for determination at the Meeting. On a poll, every shareholder of the Company present in person or by a duly authorised corporate representative or by proxy shall have one vote for every share held by him/her. The results of the poll will be published on websites of the Company and HKEXnews following the Meeting.

* For identification purposes only