



IntelliCentrics Global Holdings Ltd.

中智全球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6819)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON APRIL 18, 2024 (OR ANY ADJOURNMENT THEREOF)

I/We (Note 1) _____ of _____ being the registered holder(s) of (Note 2) _____ ordinary shares of US\$0.0001 each in the share capital (the "Share(s)") of IntelliCentrics Global Holdings Ltd. (the "Company"), hereby appoint (Note 3) the chairman of the meeting or _____ of _____

as my/our proxy to attend for me/us and on my/our behalf the extraordinary general meeting of the Company (the "EGM") to be held at 18/F, No. 1, Songzhi Road, Xinyi District, Taipei City, Taiwan on Thursday, April 18, 2024 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the EGM dated Thursday, March 28, 2024 (the "Notice of EGM") and at the EGM or at any adjournment thereof, to vote for me/us and in my/our name(s) in respect of said resolutions as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

Terms defined in the circular issued by the Company dated March 28, 2024 (the "Circular") shall have the same meanings when used in this proxy form unless the context otherwise requires.

Special Resolution	For (Note 4)	Against (Note 4)
<p>"THAT:</p> <p>(a) the Disposal and the transactions contemplated thereunder be and are hereby approved, and the Board be and is hereby authorised to do all such acts and things as may be necessary or desirable to implement or give effect to the Disposal and the transactions contemplated thereunder and to make and agree to such variations, amendments or modifications (if any) to the terms of the Share Purchase Agreement as any Director(s) may consider severally to be desirable, necessary or appropriate and in the interest of the Shareholders; and</p> <p>(b) subject to completion of the transactions contemplated by paragraph (a) set out in this notice of the EGM, (i) the Special Interim Dividend and the Articles Amendment (with the New Articles of Association in the form tabled at the EGM, marked "A" and for the purpose of identification signed by a Director), and the Proposed Delisting be and are hereby approved, (ii) the New Articles of Association be and are hereby adopted in substitution for and to the exclusion of the Articles of Association with immediate effect, and (iii) any Director(s) be and are hereby authorised severally to execute such documents, make such applications and submissions and do all such acts, deeds or things on behalf of the Company (including but not limited to do all things necessary to implement the adoption of the New Articles of Association and to authorize and instruct the registered office provider of the Company to file the New Articles of Association and the corresponding resolutions with the Registrar of Companies of the Cayman Islands) which the Director(s) consider(s) to be necessary or desirable in connection with the Special Interim Dividend, the Articles Amendment, and the Proposed Delisting, and all the documents signed by the relevant Director(s) on behalf of the Company in such connection be and are hereby approved, confirmed and ratified in all respects."</p>		

Dated this: _____ day of _____, 2024 Signature(s): _____ (Note 5)

- Notes:
- Full names(s) and address(es) to be inserted should be in **BLOCK CAPITALS**. The names of all joint holders should be stated.
 - 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 registered in your name(s).
 - A Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf provided that if more than one proxy is so appointed, the appointment shall specify the number of Shares of which each such proxy is so appointed. If any proxy other than the chairman of the EGM is preferred, strike out the words "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided.
 - IMPORTANT: IF YOU WISH TO VOTE FOR THE SPECIAL RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE SPECIAL RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED "AGAINST"**. Failure to tick a box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any amendment of a resolution or any resolution properly put to the EGM other than those referred to in the Notice of EGM.
 - This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, either executed under company seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
 - 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 notarially certified copy of such power or authority, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time fixed for holding the EGM (i.e. at or before 10:00 a.m. on Tuesday, April 16, 2024) or any adjournment thereof.
 - In the case of joint holders of a Share, the vote of the senior 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 Shareholders of the Company in respect of the relevant joint holding.
 - The proxy need not be a shareholder of the Company. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending the EGM and vote in person. In such event, the instrument appointing a proxy shall be deemed to be revoked.
 - ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
 - Reference to time and dates in this form of proxy are to Hong Kong time and dates.

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 authorised 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 either of the following means:

- By mail to: HK Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
- By email to: PrivacyOfficer@computershare.com.hk