



環球數碼

GLOBAL DIGITAL CREATIONS HOLDINGS LIMITED

環球數碼創意控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8271)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON 24 MAY 2024 OR ANY ADJOURNMENT THEREOF

I/We<sup>1</sup> (note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares ("Shares") of HK\$0.01 each in the  
capital of Global Digital Creations Holdings Limited (the "Company"), **HEREBY APPOINT** the chairman of the annual general meeting of the Company,  
or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held at 7th Floor, Bank of East Asia Harbour View Centre, 56  
Gloucester Road, Wanchai, Hong Kong on Friday, 24 May 2024 at 11:00 a.m. or at any adjournment thereof (the "Meeting") for the purpose of considering and, if thought fit, passing the  
resolutions as set out in the notice convening the Meeting and at the Meeting to vote for me/us and in my name/our name(s) in respect of the resolutions as indicated hereunder, and, if no  
such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and consider the Company's audited consolidated financial statements, report of the directors and the independent auditor's report for the year ended 31 December 2023.		
2.	To re-elect Mr. Lam Yiu Kin as an independent non-executive director of the Company.		
3.	To re-elect Mr. Zheng Xiaodong an independent non-executive director of the Company.		
4.	To re-elect Ms. Wu Chunhua as an independent non-executive director of the Company.		
5.	To authorise the board of directors of the Company (the "Board") to fix the remuneration of the directors of the Company (the "Directors").		
6.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.		
7.	To grant a general mandate to the Directors to allot, issue and deal with shares for a number not exceeding 20% of the total issued shares of the Company as at the date of this resolution.		
8.	To grant a general mandate to the Directors to repurchase shares for a number not exceeding 10% of the total issued shares of the Company as at the date of this resolution.		
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares for a number not exceeding the number of shares repurchased by the Company.		

Signature(s)<sup>5</sup>: \_\_\_\_\_

Date: \_\_\_\_\_

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please strike out "the chairman of the meeting, or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT:** If you wish to vote for a resolution, please tick in the box marked "For". If you wish to vote against a resolution, please tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. 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.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- 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 notarially certified copy of such power or authority, must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
- In the case of joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjourned meeting (as the case may be) if you so wish. If you attend and vote at the Meeting, this form of proxy will be deemed to be revoked.
- The full text of the proposed resolutions are set out in the notice convening the Meeting, which included in the circular of the Company dated 5 April 2024.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which includes your and your proxy's name(s) and address(es).
- Your supply of the Personal Data to the Company is on a voluntary basis and for the purpose of processing your instructions as stated in this form of proxy (the "Purposes"). Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form of proxy.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Hong Kong branch share registrar and transfer office, Tricor Standard Limited, and/or other companies or bodies 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for 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 and any such request should be in writing and sent to the Personal Data Privacy Officer of the Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

\* For identification purpose only