



HARBOUR DIGITAL

Harbour Digital Asset Capital Limited

港灣數字產業資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 913)

FORM OF PROXY

Form of proxy for use by shareholders at the Annual General Meeting ("Meeting") of Harbour Digital Asset Capital Limited ("Company") to be held at 11:30 a.m. on Thursday, 13 June 2024, at Portion 2, 12/F., The Center, 99 Queen's Road Central, Hong Kong, (and any adjournment thereof).

I/We (Note 1), _____ of _____ being the holder(s) of _____ (Note 2) shares of HK\$0.001 each of the Company hereby appoint the Chairman of the Meeting or _____ (Note 3) of _____ to act as my/our proxy at the Meeting and at any adjournment thereof and to vote on my/our behalf in respect of the resolutions set out in the notice of the Meeting (with or without modifications) as hereunder indicated or, if no such indication is given, as my/our proxy may think fit.

Table with 4 columns: Resolution Number, Description, FOR (Note 4), and AGAINST (Note 4). Rows include Ordinary Resolutions 1-3 and Alterations 4(A), 4(B), and 4(C).

The description of these resolutions is by way of summary only. The full text appears in the notice convening the Annual General Meeting of the Company.

Date this _____ day of _____ 2024 Signature: _____ (Note 5 and 6)

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).
3. Please insert the name and address of the proxy desired.
4. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PUT A TICK IN THE BOX MARKED "FOR".
5. This form of proxy must be signed by you or your attorney duly authorized in writing.
6. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting.
7. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.

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 AGM of the Company (the "Purposes").