

COOL LINK (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8491)

Form of proxy for use by shareholders of Cool Link (Holdings) Limited (the “Company”) at the annual general meeting (the “Annual General Meeting”) to be convened at 11:00 a.m. on Tuesday, 12 May 2020 (or any adjournment thereof)

I/We (Note 1), _____

of (Note 2) _____

being the registered holder(s) of (Note 3) _____ ordinary shares of HK\$0.01 each in the share capital of the Company, hereby appoint the chairman of the Annual General Meeting (Note 4) or _____

of _____

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting to be held at Room 1703–1704, World-Wide House, 19 Des Voeux Road Central, Hong Kong on Tuesday, 12 May 2020 at 11:00 a.m. (Hong Kong Time) (and at any adjournment thereof) in respect of the resolutions as set out in the notice convening the meeting and at such meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit (Note 5).

Capitalised terms used in this form of proxy shall have the same meanings as those defined in the circular of the Company dated 30 March 2020 unless context requires otherwise.

As Ordinary Resolutions		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and the auditors of the Company for the year ended 31 December 2019.		
2.	(a) To re-elect Mr. Tan Seow Gee as an executive Director.		
	(b) to re-elect Ms. Chan Oi Chong as an independent non-executive Director; and		
	(c) To re-elect Ms. Chin Ying Ying as an independent non-executive Director.		
3.	To authorise the board of Directors of the Company to fix the remuneration of the Directors of the Company.		
4.	To re-appoint Grant Thornton Hong Kong Limited as the auditors of the Company and to authorize the board of Directors to fix their remuneration.		
5.	To give a general mandate to the Directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the number of shares of the Company in issue as at the date of passing of this resolution.		
6.	To give a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of passing this resolution.		
7.	To extend the general mandate granted to the Directors of the Company to issue additional shares of the Company by adding the shares repurchased by the Company.		

Date this _____ day of _____ 2020 Shareholder’s Signature(s) (Note 6): _____

Notes:

1. Full name(s) to be inserted in BLOCK CAPITALS.
2. Full address(es) to be inserted in BLOCK CAPITALS.
3. 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).
4. If any proxy other than the Chairman of the Annual General Meeting is preferred, strike out “THE CHAIRMAN OF THE ANNUAL GENERAL 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 INITIALED BY THE PERSON WHO SIGNS IT.
5. If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of corporation, must be either executed under its common seal or under the hands of an officer or attorney or other person duly authorised.
7. In the case of joint registered holders, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such shares shall alone be entitled to vote in respect thereof.
8. In order to be valid, this form of proxy and 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 at the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for holding the AGM or its 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. Completion and return of this form of proxy will not preclude you from attending the meeting in person if you so wish. In such event, this form of proxy will be deemed to have been revoked.