



# UNQ HOLDINGS LIMITED

## 优趣汇控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2177)

### FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON JUNE 22, 2022 (OR ANY ADJOURNMENT THEREOF)

I/We<sup>(Note 1)</sup> \_\_\_\_\_

of<sup>(Note 1)</sup> \_\_\_\_\_

being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares (the "Shares") of HK\$0.0001 each in the share capital of UNQ Holdings Limited (the "Company"), HEREBY APPOINT<sup>(Note 3)</sup> the chairman of the meeting or \_\_\_\_\_

of \_\_\_\_\_ as my/our proxy to attend for me/us and on my/our behalf at the Annual General Meeting (the "AGM") of the Company to be held at 18F, Jinsha INCITY, No. 97 Jinsha Avenue, Qiantang District, Hangzhou, PRC on Wednesday, June 22, 2022 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM dated May 31, 2022 (the "Notice of the AGM") and at the AGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company and its subsidiaries for the year ended December 31, 2021.		
2.	To declare and pay a final dividend for the year ended December 31, 2021 out of the share premium account of the Company.		
3.	(A) To re-elect the following persons as the directors of the Company (the "Directors"):		
	(a) To re-elect Mr. WANG Yong as an executive Director;		
	(b) To re-elect Mr. SHEN Yu as an executive Director;		
	(c) To re-elect Mr. MATSUMOTO Ryoji as an executive Director;		
	(d) To re-elect Mr. NAKAYAMA Kokkei as a non-executive Director;		
	(e) To re-elect Mr. NG Kam Wah Webster as an independent non-executive Director;		
	(f) To re-elect Mr. WEI Hang as an independent non-executive Director; and		
	(g) To re-elect Ms. XIN Honghua as an independent non-executive Director.		
	(B) To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.		
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.		
5.	To approve and adopt the 2022 Restricted Share Unit Scheme (including the grant of RSU Scheme Annual Mandate).		
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company.		

Dated \_\_\_\_\_ day of \_\_\_\_\_, 2022 Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) must be inserted 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 in the capital of the Company registered in your name(s).
- A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her 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 AGM 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 ANY RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE 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 AGM other than those referred to in the Notice of the AGM.
- This proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, either executed under seal or under the hand of an officer, attorney or other person duly authorized 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 not later than 48 hours before the time fixed for holding the AGM (i.e. before 3:00 p.m. on Monday, June 20, 2022) 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 members of the Company in respect of the relevant joint holding.
- The proxy need not be a member of the Company. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending the AGM 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.**

#### 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 include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Computershare Hong Kong Investor Services Limited at the above address.