



# DIGITAL DOMAIN HOLDINGS LIMITED

## 數字王國集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 547)

### Form of Proxy for use at the Special General Meeting to be held on Monday, 11 November 2024 or any adjournment thereof

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ share(s) (Note 2) of HK\$0.01 each in the  
share capital of Digital Domain Holdings Limited (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING  
or (Note 3) \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the Special General Meeting (or any adjournment thereof) of the Company (the “Meeting”) to be held at  
the Conference Room, Suite 2005, 20/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Monday,  
11 November 2024 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the resolution as set out in the notice  
convening the Meeting and at such Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the  
resolution as indicated below (Note 4).

ORDINARY RESOLUTION (Note 8)		FOR (Note 4)	AGAINST (Note 4)
1.	To approve the transactions contemplated under the Distributor Agreement dated 25 October 2024 entered into between Digital Domain Gaming Media Limited (“DD Gaming Media”) and ADATA Technology Co., Ltd. (“ADATA”) in relation to, inter alia, the appointment of DD Gaming Media as an exclusive general distributor in respect of the products branded XPG in Greater China and the Americas by ADATA, and the supply and purchases of products between DD Gaming Media and ADATA subject to annual caps described in the Company’s circular dated 26 October 2024.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature: \_\_\_\_\_ (Note 5)

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of share(s) registered in your name(s). If no number is inserted or the number inserted exceeds the total number of the share(s) registered in your name(s), this form of proxy will be deemed to relate to all the share(s) of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, please delete the words “**THE CHAIRMAN OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares of the Company, you may appoint more than one proxy to attend and vote at the Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST”.** A person entitled to more than one vote on a poll need not use all his votes or cast all the votes he uses in the same way. Failure to complete any or all the boxes will entitle your proxy to cast your votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
6. This form of proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company’s branch share registrar and transfer office 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 and in any event not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the Meeting convened and in such event, the form of proxy shall be deemed to be revoked.
7. Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders be present at any meeting 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 joint holding.
8. The full text of the resolution is set out in the notice of the Meeting.