



**L E T**  
LEISURE ENTERTAINMENT TASTE

# LET GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

## Form of proxy for use at the annual general meeting (or at any adjournment thereof) to be held on Tuesday, 20 June 2023 at 3:00 p.m.

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each (the "Share(s)") in the capital of LET Group Holdings Limited (the "Company"), hereby appoint <sup>(note 3)</sup> the Chairman of the annual general meeting of the Company (the "Meeting") or failing him \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Jade Room, Artyzen Club, 401A, 4th Floor, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on 20 June 2023 (Tuesday), at 3:00 p.m., for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice (the "Notice") convening the said Meeting and at such Meeting (or at any adjournment thereof) to vote on my/our behalf in respect of the undermentioned resolutions as indicated <sup>(note 4)</sup>:

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of its directors (the "Director(s)") and auditor for the year ended 31 December 2022.		
2.	(i). To re-elect Mr. Tou Kin Chuen as an independent non-executive Director.		
	(ii). To re-elect Mr. Lo Wai Tung John as an independent non-executive Director.		
	(iii). To authorise the board of Directors (the "Board") to fix the remunerations of the Directors.		
3.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.		
4.	Ordinary Resolution in Item No. 4 of the Notice (To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing of this resolution.)		
5.	Ordinary Resolution in Item No. 5 of the Notice (To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.)		
6.	Ordinary Resolution in Item No. 6 of the Notice (To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the aggregate number of the shares to be repurchased by the Company.)		
SPECIAL RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
7.	Special Resolution in Item No. 7 of the Notice (To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and the adoption of the amended and restated memorandum of association and amended and restated articles of association of the Company.)		

\* The full text of each of the resolutions is set out in the Notice.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature <sup>(note 5)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address to be inserted in **BLOCK CAPITALS**.
- 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 of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the 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 duly initialled by the person who signs it.**
- Please indicate with a "✓" in the appropriate space beside each resolution how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote, for or against the resolution or may abstain at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney or other person authorised to sign the same.
- 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 were 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, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- 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 that power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services 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 adjourned meeting.
- The proxy need not be a shareholder of the Company.
- Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof, and in such event, the proxy form shall be deemed to be revoked.