

IntelliCentrics Global Holdings Ltd.

中智全球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON AUGUST 15, 2024 (OR ANY ADJOURNMENT THEREOF)

I/We ^(Note 1) _____
of _____ being the registered holder(s)
of ^(Note 2) _____ ordinary shares of US\$0.0001 each in
the share capital (the “Share(s)”) of IntelliCentrics Global Holdings Ltd. (the “Company”), hereby appoint ^(Note 3)
the chairman of the meeting or _____
of _____

as my/our proxy to attend for me/us and on my/our behalf the extraordinary general meeting of the Company (the “EGM”) to be held at 18/F, No. 1 Songzhi Road, Xinyi District, Taipei City, Taiwan on Thursday, August 15, 2024 at 10 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the EGM dated July 31, 2024 (the “Notice of EGM”) and at the EGM or at any adjournment thereof, to vote for me/us and in my/our name(s) in respect of said resolutions as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

Terms defined in the circular issued by the Company dated July 31, 2024 shall have the same meanings when used in this proxy form unless the context otherwise requires.

Special Resolution		For ^(Note 4)	Against ^(Note 4)
The Company be placed into Voluntary Liquidation.			
Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
(a)	Mr. Wong Man Chung Francis of Union Alpha C.P.A. Limited be appointed as the Liquidator of the Company.		
(b)	The remuneration of the Liquidator be approved and be paid out of the Company’s assets.		
(c)	The remuneration of the Liquidator for any work undertaken on a time spent basis pursuant to the Liquidator Mandate be approved.		

Dated this: _____ day of _____, 2024

Signature(s): _____ ^(Note 5)

Notes:

1. Full names(s) and address(es) to be inserted should be in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. 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 registered in your name(s).
3. A Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its 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 EGM 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.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE APPROPRIATE 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 EGM other than those referred to in the Notice of EGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, either executed under company seal or under the hand of an officer, attorney or other person duly authorised to sign the same.

6. 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 Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time fixed for holding the EGM (i.e. at or before 10 a.m. on Tuesday, August 13, 2024) or any adjournment thereof.
7. 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 Shareholders of the Company in respect of the relevant joint holding.
8. The proxy need not be a shareholder of the Company. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending the EGM and vote in person. In such event, the instrument appointing a proxy shall be deemed to be revoked.
9. As the listing of the Shares on the Stock Exchange was withdrawn on May 8, 2024, the Shares have ceased to be eligible securities (within the meaning of the General Rules of HKSCC). Therefore, if you hold Shares in CCASS directly as an investor participant or indirectly via a broker or custodian participant, you are required to withdraw such Shares from the CCASS Depository in order to be able to vote at the EGM. Please lodge your physical share certificate(s) withdrawn from the CCASS Depository with the Hong Kong Share Registrar as soon as possible but in any event no later than 4:30 p.m. on Monday, August 12, 2024 in order to be able to vote at the EGM. You should contact your broker, custodian, or the relevant CCASS Participant(s) (within the meaning of the General Rules of HKSCC) as soon as possible to ascertain the relevant timing and arrangement for completing the Share withdrawal process.
10. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
11. Reference to time and dates in this form of proxy are to Hong Kong time and dates.

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 EGM (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us 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. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by either of the following means:

By mail to: HK Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

By email to: PrivacyOfficer@computershare.com.hk