

**Luxxu**  
**Luxxu Group Limited**  
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**勵時集團有限公司**

(formerly known as “Time2U International Holding Limited 時間由你國際控股有限公司”)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1327)

**Form of Proxy for Extraordinary General Meeting**  
**(or any adjournment thereof) to be held on Friday, 27 March 2020 at 11:00 a.m.**

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.10 each (the “Shares”) in the capital of  
**Luxxu Group Limited** (the “Company”) HEREBY APPOINT<sup>3</sup> \_\_\_\_\_ of  
\_\_\_\_\_ or  
failing him/her, the chairman of the extraordinary general meeting of the Company, to be held at Portion 2, 12th  
Floor, The Center, 99 Queen’s Road Central, Hong Kong on Friday, 27 March 2020 at 11:00 a.m. (or at any  
adjournment thereof, as the case may be) (the “EGM”) as my/our proxy to attend and vote for me/us and on my/  
our behalf at the EGM in respect of the special resolution set out in the notice convening the EGM as hereunder  
indicated, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	For <sup>4</sup>	Against <sup>4</sup>
To approve the proposed share consolidation		

Signature(s)<sup>5 6 7 8</sup> : \_\_\_\_\_

Date: \_\_\_\_\_

**Notes:**

1. Please insert your full name(s) and address(es) 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. Please insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the EGM will act as your proxy. **A proxy need not be a member of the Company but must attend the EGM in person to represent you. 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 the resolution, please place a “✓” in the appropriate box marked “For”. If you wish to vote against the resolution, please place a “✓” in the appropriate box marked “Against”.** Failure to complete any or all the boxes will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than that referred to in the notice convening the EGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its seal or under the hand of an officer or attorney or other person duly authorised.
6. In case of joint holders, 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 holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company.
7. To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the office of the Company’s share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof.
8. Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish and in such event, this form of proxy shall be deemed to be revoked.