



GLOBAL MASTERMIND  
環球大通

**Global Mastermind Holdings Limited**  
**環球大通集團有限公司\***  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8063)**

**Form of proxy for use at the Annual General Meeting (the “Meeting”) to be held at Macau Jockey Club, 1/F Function Room, 1st Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Thursday, 13 June 2019 at 10:45 a.m.**

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.01 each in the share capital of Global Mastermind Holdings Limited (the “Company”), hereby appoint <sup>(note 3)</sup> the Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Macau Jockey Club, 1/F Function Room, 1st Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Thursday, 13 June 2019 at 10:45 a.m. and at any adjournment thereof in respect of the following resolutions as indicated <sup>(note 4)</sup>:

ORDINARY RESOLUTIONS <sup>(note 5)</sup>		FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
1.	To receive consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and auditor of the Company for the year ended 31 December 2018.		
2.	(a) To re-elect Mr. Cheung Kwok Wai, Elton as executive Director.		
	(b) To re-elect Mr. Mung Bun Man, Alan as executive Director.		
	(c) To re-elect Mr. Law Kwok Ho, Kenward as independent non-executive Director.		
	(d) To authorise the board of Directors to fix the Directors’ remuneration.		
3.	To appoint Moore Stephens CPA Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration.		
4.	To grant a general and unconditional mandate to the Directors to issue ordinary shares.		
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company’s own shares.		
6.	To extend the share issue mandate granted to the Directors.		

Dated this: \_\_\_\_\_ day of \_\_\_\_\_ 2019 Signature <sup>(note 6)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of ordinary shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please 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 initialed 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 duly signed and returned, 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.
- Unless otherwise specified, capitalised terms used in this form of proxy shall have the same meaning as those defined in the circular of the Company dated 29 March 2019. Full text of the resolutions are set out in the notice of the Meeting.
- 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 common seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint registered holders of any ordinary share(s), any one of such persons may vote at the Meeting, personally or by either proxy, in respect of such ordinary share(s) as if he were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the Register of Members of the Company in respect of such ordinary share(s) shall be alone entitled to vote in respect thereof.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the Meeting or any adjourned meeting at which the person named in the instrument proposes to vote.
- The proxy need not be a shareholder of the Company.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or upon the poll concerned and, in such event, the form of proxy shall be deemed to be revoked.

**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 Tricor Secretaries Limited at the above address.

\* for identification purposes only