



RISECOMM

瑞斯康

RISECOMM GROUP HOLDINGS LIMITED

瑞斯康集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1679)

Number of shares to which this form of proxy relates (Note 1)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 21 JUNE 2023

I/We (Note 2) of being the registered holder(s) of shares in the issued share capital of Risecomm Group Holdings Limited (the "Company") hereby appoint the Chairman of the meeting (Note 3) or of as my/our proxy to attend, act and vote for me/us and on my/our behalf in respect of the resolutions as indicated below or, if no indication is given, as my/our proxy thinks fit, at the annual general meeting (the "AGM") of the Company for the year 2023 to be held at Units 5906-12, 59/F, The Center, 99 Queen's Road Central, Hong Kong on Wednesday, 21 June 2023 at 11:00 a.m. (and at any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast (Note 4).

Table with columns: Resolution Description, FOR, AGAINST. Rows include Ordinary Resolutions (1-6) and Special Resolution (7).

Date: 2023 Signature(s) (Note 5)

- Notes: 1. Please insert the number of shares to which this form of proxy relates... 2. Full name(s) and address(es) to be inserted in BLOCK CAPITALS... 3. If any proxy other than the Chairman of the meeting is preferred... 4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR"... 5. This form of proxy must be signed by you or your attorney... 6. In case of joint holders, the vote of the senior who tenders a vote... 7. In order to be valid, this form of proxy, together with the power of attorney... 8. No instrument appointing a proxy shall be valid after the expiration of 12 months... 9. Completion and delivery of the form of proxy will not preclude you from attending... 10. References 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 AGM of the Company (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 to Tricor Investor Services Limited at the above address.