



CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00343)

PROXY FORM

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each in the
capital of Culturecom Holdings Limited (the “Company”), HEREBY APPOINT _____
of (address) with _____
(email address) ^(Note 10) _____

or failing him, the Chairman of the Annual General Meeting to act as my/our proxy ^(Note 3) to attend and vote through the Online Platform for me/us
and on my/ our behalf at the Annual General Meeting of the Company to be held as a hybrid meeting at Suite 1502, 15/F, Far East Finance Centre,
16 Harcourt Road, Admiralty, Hong Kong with online access through an Online Platform on Tuesday, 23 August 2022 at 10:00 a.m. and at any
adjournment thereof and to vote for my/our behalf as indicated below.

Please indicate with a “✓” in the appropriate boxes to indicate how you wish your votes(s) to be cast on a poll.

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2022.		
2.	To confirm, ratify and approve the payment of Directors’ fee to Directors for the year ended 31 March 2022.		
3.	(i) To re-elect Ms. Wong Kon Man Jason as Director.		
	(ii) To re-elect Mr. Yuen Kin as Director.		
	(iii) To re-elect Mr. Wong Kwan Kit as Director.		
	(iv) To re-elect Mr. Fan Chun Wah Andrew as Director.		
	(v) To authorise the board of Directors to fix remuneration of the Directors.		
4.	To re-appoint Gary Cheng CPA Limited as auditors of the Company at a fee to be agreed by the Directors.		
5.	To grant the general mandate to the Directors to repurchase the Company’s shares.		
6.	To grant the general mandate to the Directors to issue, allot and deal with the Company’s share.		
7.	To add the nominal amount of the Shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 6.		
Special Resolution			
8.	To amend the existing Bye-laws of the Company and adopt the Amended and Restated Bye-laws and the reprint of the Amended and Restated Bye-laws.		

Dated the _____ day of _____ 2022 Shareholder’s signature _____ ^(Notes 5, 6, 7 and 8)

- Notes:
- Full name(s) and address (is) are to be inserted in **BLOCK CAPITALS**.
 - Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
 - A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “or failing him, the Chairman of the Annual General Meeting” and insert the name and address of the person appointed proxy in the space provided.
 - If you wish to vote for the resolution set out above, please tick (“✓”) the box marked “For”. If you wish to vote against the resolution, please tick (“✓”) the box marked “Against”.** If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
 - In the case of a joint holding, this proxy form may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
 - This proxy form must be signed by a shareholder, or his attorney duly Authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so Authorised.
 - To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarial certified copy of such power or authority, must be deposited at the head office and principal place of business of the Company in Hong Kong at Suite 1502, 15/F., Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong, or returned electronically in an legible image to the company by email at ir@culturecom.com.hk not less than 48 hours before the time of the meeting or any adjourned meeting.
 - Any alteration made to this form should be initialed by the person who signed this form.
 - Completion and return of this proxy form will not preclude you from voting via the Online Platform at the Meeting and, in such event, this proxy form shall be deemed to be revoked.
 - You must provide a valid email address of your proxy in the space provided (except when the chairman of the Meeting is appointed as your proxy). If no email address is provided, your proxy cannot attend and vote online.

* for identification purpose only