

# i-CONTROL HOLDINGS LIMITED

## 超智能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1402)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 22 AUGUST 2024 (OR ANY ADJOURNMENT THEREOF)

I/We (Note 1) \_\_\_\_\_

of (Note 1) \_\_\_\_\_

being the registered holder(s) of (Note 2) \_\_\_\_\_

ordinary shares (the "Share(s)") of HK\$0.01 each in the capital of i-Control Holdings Limited (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING, or failing him of (Note 3) \_\_\_\_\_

of (Note 3) \_\_\_\_\_

as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held at 10:00 a.m. on Thursday, 22 August 2024 at ANPA Financial Services Group Limited, Portion 2, 12th Floor, The Center, 99 Queen's Road Central, Hong Kong (or at any adjournment thereof) (the "AGM") to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the AGM in such manner as he/she thinks fit.

	ORDINARY RESOLUTIONS (Note 4)	FOR (Note 5)	AGAINST (Note 5)
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "Directors" and each a "Director") and auditors of the Company (the "Auditors") for the year ended 31 March 2024.		
2.	(a) To re-elect Mr. Zhong Naixiong as an executive Director.		
	(b) To re-elect Dr. Wong King Keung as a non-executive Director.		
	(c) To re-elect Mr. Lum Pak Sum (who has served more than 9 years) as an independent non-executive Director.		
	(d) To re-elect Mr. Fong Chi as an independent non-executive Director.		
3.	To authorise the board (the "Board") of Directors to fix the remuneration of the Directors.		
4.	To re-appoint SHINEWING (HK) CPA Limited as the Auditors and to authorise the Board to fix their remuneration.		
5.	(a) To grant a general mandate to the Board to allot, issue and deal with additional Shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of passing of this resolution.		
	(b) To grant a general mandate to the Board to buy-back Shares not exceeding 10% of the aggregate nominal value of issued share capital of the Company as at the date of passing of this resolution.		
	(c) To extend, conditional upon the above resolutions nos. 5(a) and 5(b) being duly passed, the general mandate to allot Shares by adding the aggregate nominal value of the bought back Shares to the general mandate.		

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

Shareholder's Signature (Note 6): \_\_\_\_\_

#### Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- A proxy need not be a member of the Company but must attend the meeting in person to represent you. If you wish to appoint any person other than the Chairman of the meeting as your proxy, please delete the words "THE CHAIRMAN OF THE MEETING, or" and insert the name and address of the person appointed as proxy in the space provided.
- The description of the resolutions is by way of summary only. The full text appears in the notice of the AGM.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), PLEASE TICK ("✓") THE BOX(ES) MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), PLEASE TICK ("✓") THE BOX(ES) MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy(ies) to cast his/her vote(s) or abstain from voting at his/her discretion. A proxy will also be entitled to vote at his discretion or abstain from voting on any resolution properly put to the meeting other than those set out in the notice of AGM (including amendments to resolutions which may be properly put to 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 seal or under the hand of an officer or attorney duly authorised.
- 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 that power of attorney or authority), must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 48 hours before the time appointed for the holding of the AGM (i.e. not later than Tuesday, 20 August 2024 at 10:00 a.m. (Hong Kong time)) (or any adjourned meeting thereof).
- Where there is joint holding of any Share(s), any joint holder may vote at the either personally or by proxy, in respect of such Share(s) as if he were solely entitled thereto; but if more than one of such joint holders be present at the AGM personally or by proxy, that one of the joint holders so present whose name stands first on the register of members of the Company in respect of such Share(s) will alone be entitled to vote in respect thereof.
- Any alteration made to this form of proxy should be initiated by the person who signs the form.
- Completion and deposit of this form of proxy will not preclude you from attending and voting at the AGM in person (or any adjourned meeting thereof) should you so wish.
- Shareholders or their proxies attending the meeting shall produce their identity documents.
- The Chinese translation of this form of proxy is for reference only and in case of any inconsistency, the English version shall prevail.

#### 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 Meeting 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 by mail to the Company/Tricor Investor Services Limited at the above address.