



中软国际

CHINASOFT INTERNATIONAL LIMITED

中軟國際有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 354)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We 1 of being the registered holder(s) of ordinary shares 2 of HK\$0.05 each in the capital of Chinasoft International Limited (the "Company"), HEREBY APPOINT 3 of or failing him, the Chairman of the Meeting as my/our proxy to attend the Annual General Meeting of the Company to be held at Units 4607-8, 46/F, COSCO Tower, 183 Queen's Road Central, Hong Kong on Wednesday, the 18th day of May, 2022 at 3:00 p.m. and at any adjournment thereof (the "Meeting"), to vote for me/us in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Table with 3 columns: Resolution Number, Description, For, Against. Rows include ordinary resolutions on financial statements, director elections, remuneration, and share issues.

Signature 5

Dated this day of 2022

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of ordinary shares registered in your name(s).
3. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint one proxy or more proxies...
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED "FOR".
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 be executed either under seal or under the hand of an officer or attorney duly authorised in writing.
6. The full text of these resolutions is set out in the notice of the Annual General Meeting contained in the circular issued by the Company dated 25 April 2022...
7. Where there are joint holders of any ordinary share(s), any one of such joint holder may vote, either in person or by proxy...
8. 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 certified copy of such power or authority...
9. Any alteration made to this form of proxy must be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
(ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited (the address stated in note 8 above).

\* For identification purpose only