



# SEEC MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 205)

## REVISED FORM OF PROXY FOR 2024 ANNUAL GENERAL MEETING (or any adjournment thereof)

Revised form of proxy for use by shareholders of SEEC Media Group Limited (the “Company”) at the Annual General Meeting to be held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on 28 June 2024 at 3:00 p.m. (the “Meeting”).

I/We <sup>(Note a)</sup> \_\_\_\_\_

of <sup>(Note a)</sup> \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares of HK\$0.01 each (the “Share”) <sup>(Note b)</sup> in the capital of the Company,

HEREBY APPOINT THE CHAIRMAN OF THE MEETING <sup>(Note c)</sup> or \_\_\_\_\_

of <sup>(Note c)</sup> \_\_\_\_\_ and/or \_\_\_\_\_

of \_\_\_\_\_ as my/our proxy to act for me/us at the

Meeting (or any adjournment thereof) of the Company to be held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on 28 June 2024 at 3:00 p.m. for the purposes of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions as indicated below <sup>(Note d)</sup> and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note d)</sup>	AGAINST <sup>(Note d)</sup>
1.	To approve and consider the audited consolidated financial statements and report of the directors (the “Directors”) and report of the independent auditor of the Company (the “Auditor”) for the year ended 31 December 2023.		
2.	To re-elect Mr. Zhou Hongtao as an executive Director.		
3.	To re-elect Mr. Li Xi as an executive Director.		
4.	To re-elect Mr. Li Wei as an executive Director.		
5.	To re-elect Mr. Wong Ching Cheung as an independent non-executive Director.		
6.	To re-elect Mr. Guo Hui as an independent non-executive Director.		
7.	To authorise the board of Directors to fix the Directors’ remuneration.		
8.	To re-appoint, Elite Partners CPA Limited, as the Auditor and to authorise the board of Directors to fix the remuneration of the Auditor.		
9.	As a special business, to grant an unconditional general mandate to allot, issue or deal with new shares up to a maximum of 20% of the existing issued share capital of the Company <sup>(Note e)</sup> .		
10.	As a special business, to grant an unconditional general mandate to the Directors to repurchase shares up to a maximum of 10% of the existing issued share capital of the Company <sup>(Note e)</sup> .		
11.	As a special business, to extend an unconditional general mandate to the Directors to allot, issue or deal with new shares by the number of shares repurchased <sup>(Note e)</sup> .		

The description of these resolutions is by way of summary only. The full text appears in the notice convening the Annual General Meeting of the Company.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Shareholder’s Signature <sup>(Notes f & g)</sup>, \_\_\_\_\_

Notes:

- (a) Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
- (b) Please insert the number of Shares registered in your name(s). If no number is inserted, this revised form of proxy will be deemed to relate to all such Shares registered in your name(s).
- (c) Please insert the name and address of the proxy desired in the space provided. Any alteration made to this revised form of proxy must be initialled by the person who signs it. If no name is inserted, the duly appointed Chairman of the Meeting will act as your proxy.
- (d) **IMPORTANT:** If you wish to vote for or against the resolutions, please place a “✓” in the box marked “FOR” or the box marked “AGAINST” as appropriate. Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
- (e) The full text of these resolutions appear in the notice of the Meeting dated 30 May 2024.
- (f) This revised 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 to sign the same.
- (g) Where there are joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting 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 Shares shall alone be entitled to vote in respect thereof.
- (h) In order to be valid, this revised form of proxy and the 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 Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Meeting (or any adjournment thereof). Completion and return of this revised form of proxy will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting, this revised form of proxy will be deemed to have been revoked.
- (i) A proxy needs not be a member of the Company, but must attend the Meeting in person to represent you.
- (j) **IMPORTANT: If you have not yet lodged the original proxy form which was sent to you together with the notice convening the Meeting (the “Original Proxy Form”) with the Share Registrar, you are required to lodge this revised form of proxy if you wish to appoint any proxy to attend the Meeting on your behalf. In this case, the Original Proxy Form should NOT be lodged with the Share Registrar.**
- (k) **IMPORTANT: If you wish to appoint any proxy to attend the Meeting on your behalf, and have already duly completed and lodged the Original Proxy Form with the Share Registrar, please note that:**
  - (a) **if both the Original Proxy Form and this revised form of proxy, in each case, correctly completed and signed, are lodged with the Share Registrar at or prior to the Proxy Closing Time, this revised form of proxy will be treated as a valid form of proxy lodged by you.**
  - (b) if the Original Proxy Form has already been lodged with the Share Registrar at or prior to the Proxy Closing Time but no revised form of proxy is lodged with the Share Registrar at or prior to the Proxy Closing Time or if the revised form of proxy is lodged with the Share Registrar after the Proxy Closing Time or if the revised form of proxy is invalid for whatever reasons, the Original Proxy Form will be treated as valid form of proxy if correctly completed and signed. The proxy so appointed by you under the Original Proxy Form will be entitled to vote at his or her discretion or to abstain at the Meeting on ordinary resolutions numbered 9, 10, 11 as set out in the notice convening the Meeting.

**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 instructions and/or requests as stated in this form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for 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 made in writing to the Compliance Privacy Officer of Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.