



EXPERT

EXPERT SYSTEMS HOLDINGS LIMITED

思博系統控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8319)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 16 SEPTEMBER 2022

I/We (Name) \_\_\_\_\_

(Block capitals, please) of (Address) \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ (see Note 1) shares of HK\$0.01 each in the capital of

Expert Systems Holdings Limited (the "Company") hereby appoint (Name) \_\_\_\_\_

of (Address) \_\_\_\_\_

or failing him/her (Name) \_\_\_\_\_

of (Address) \_\_\_\_\_

or failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, 16 September 2022 at 2:30 p.m. at United Conference Centre, 10/F United Centre, 95 Queensway, Admiralty, Hong Kong, and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the undermentioned resolutions:

Table with 3 columns: Resolution Number, Description, For, Against. Contains 8 rows of resolutions regarding financial statements, dividends, directors, and share repurchases.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022 Signature(s) (see Note 5) \_\_\_\_\_

Notes:

- Notes 1-7 detailing proxy rules, appointment procedures, and meeting requirements.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of the name(s) and other personal data of yourself and your proxy(ies) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and/or your voting instructions for the Meeting (the "Purposes").