



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, 15 SEPTEMBER 2023

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, 15 September 2023 at 2:30 p.m. at Cliftons, 22/F, One Pacific Centre, 414 Kwun Tong Road, Kwun Tong, Kowloon, 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 description, For, Against. Rows include Ordinary Resolutions (1-8) and a Special Resolution (9).

Dated this ... day of ... 2023 Signature(s) (see Note 5) ...

- Notes: 1. Please insert the number of shares registered in your name(s); 2. A member may appoint more than one proxy of his/her own choice; 3. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "For"; 4. If the appointor is a corporation, this form must be under common seal; 5. In the case of joint holders, the signature of any one holder will be sufficient; 6. To be valid, this form of proxy must be completed, signed and deposited at the Company's branch share registrar; 7. A proxy needs not be a shareholder of the Company.

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"). We may transfer such data provided by you to the Company's Hong Kong branch share registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.