



# GET HOLDINGS LIMITED

## 智易控股有限公司\*

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

(Stock code: 8100)

### Form of Proxy for use by shareholders at the Annual General Meeting (or any adjournment thereof) convened to be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Thursday, 20 June 2019 at 10:00 a.m.

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.01 each of  
GET Holdings Limited (the "Company") HEREBY APPOINT<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_ or  
failing him, the chairman of the meeting to act as my/our proxy, to attend and vote for me/us and on my/our behalf at the Annual General Meeting (or any adjournment thereof) of the Company to be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Thursday, 20 June 2019 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the ordinary resolutions set out in the notice convening the Annual General Meeting ("AGM Notice") and at the Annual General Meeting (or any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "Directors") and auditors of the Company for the year ended 31 December 2018		
2.	(a) To re-elect Mr. Wong Jing Shong as an Executive Director		
	(b) To re-elect Mr. Zhang Long as an Executive Director		
	(c) To re-elect Professor Chui Tsan Kit as an Independent Non-executive Director		
	(d) To re-elect Mr. Chan Yung as an Independent Non-executive Director		
	(e) To authorise the board of Directors ("Board") to fix the Directors' remuneration		
3.	To re-appoint RSM Hong Kong as the auditors of the Company and authorise the Board to fix its remuneration		
4.	To grant a general mandate to the Directors to repurchase the Company's shares		
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares		
6.	To add the number of the shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 5		

Dated \_\_\_\_\_ day of \_\_\_\_\_ 2019

Shareholder's Signature<sup>5</sup>: x \_\_\_\_\_ x

**Notes:**

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.01 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy needs not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK ("✓") IN THE BOX MARKED "AGAINST".** Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the meeting which has been 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 signed either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In the case of joint holders of any shares, any one of such joint holders may vote, either in person 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 Annual General Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this form of proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney or authority, shall be delivered to the office of the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong by 10:00 a.m. (Hong Kong time) on Tuesday, 18 June 2019 or not less than 48 hours before the time appointed for holding any adjourned meeting.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish and in such case, this proxy form shall be deemed to be revoked.

\* For identification purposes only