

IntelliCentrics Global Holdings Ltd.

(In Voluntary Liquidation)

中智全球控股有限公司

(自願清盤中)

(Incorporated in the Cayman Islands with limited liability)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING AND FINAL GENERAL MEETING TO BE HELD ON NOVEMBER 13, 2026 (OR ANY ADJOURNMENT THEREOF)

I/We ^(Note 1) _____
of _____ being the registered holder(s)
of ^(Note 2) _____ ordinary shares of US\$0.0001 each
in the share capital (the “**Share(s)**”) of IntelliCentrics Global Holdings Ltd. (in voluntary liquidation) (the
“**Company**”), hereby appoint ^(Note 3) the chairman of the meeting or _____
of _____
as my/our proxy to attend for me/us and on my/our behalf the annual general meeting of the Company (the “**AGM**”) and the final general meeting of the Company (the “**FGM**”, together with the AGM, the “**Meetings**”) to be held at 18/F, No. 1 Songzhi Road, Xinyi District, Taipei City, Taiwan on November 13, 2026 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meetings dated October 21, 2026 (the “**Meetings Notice**”) and at the Meetings or at any adjournment thereof, to vote for me/us and in my/our name(s) in respect of said resolutions as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

Terms defined in the circular issued by the Company dated October 21, 2026 (the “**Circular**”) shall have the same meanings when used in this proxy form unless the context otherwise requires.

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	To consider and approve the voluntary liquidator’s interim report and account showing the voluntary liquidator’s acts and dealings and the conduct of the voluntary liquidation of the Company during the period commencing on August 1, 2025 and ending on 15 August 2026, as set out in Appendix I to the Circular.		
2.	To consider and approve the voluntary liquidator’s final report and account showing how the winding up of the Company has been conducted, how the Company’s property has been disposed of and any explanation that may be given by the voluntary liquidator, as set out in Appendix II to the Circular.		
3.	To consider and authorize the voluntary liquidator to retain the Company’s books and records for a period of five (5) years following the date of dissolution, after which time they may be destroyed.		
4.	To consider and authorize the voluntary liquidator to hold on trust the proceeds of any unclaimed dividends or assets which remain for more than six (6) months and, after 12 months from the date of dissolution, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Act.		
5.	To consider and approve the voluntary liquidator’s remuneration for the period from August 15, 2024 to the conclusion of the Voluntary Liquidation be fixed at US\$270,000 (being an amount not exceeding the maximum remuneration previously approved by the Shareholders at the annual general meeting of the Company held on September 18, 2025) and the payment of such remuneration out of the Company’s assets.		

Dated this: _____ day of _____, 2026

Signature(s): _____ ^(Note 5)

Notes:

1. Full name(s) and address(es) to be inserted should be in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. A Shareholder entitled to attend and vote at the Meetings is entitled to appoint one proxy to attend and vote on his/her/its behalf provided that, where a shareholder is the holder of two or more Shares, such Shareholder may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the above meeting, and if more than one proxy is so appointed, the appointment shall specify the number of Shares of which each such proxy is so appointed. If any proxy other than the chairman of the meeting is preferred, strike out the words “the chairman of the meeting or” and insert the name and address of the proxy desired in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any amendment of a resolution or any resolution properly put to the Meetings other than those referred to in the Meetings Notice.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in case of a corporation, either executed under company seal or under the hand of an officer or attorney duly authorized to sign the same.
6. 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 that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), must be lodged with the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time fixed for holding the Meetings (i.e. at or before 10:30 a.m. on November 11, 2026) or any adjournment thereof.
7. In the case of joint holders of a Share, 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 holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of Shareholders of the Company in respect of the relevant joint holding.
8. The proxy need not be a shareholder of the Company. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending the Meetings and voting in person. In such event, the instrument appointing a proxy shall be deemed to be revoked.
9. As the listing of the Shares on the Stock Exchange was withdrawn on May 8, 2024, the Shares have ceased to be eligible securities (within the meaning of the General Rules of HKSCC). Therefore, if you hold Shares in CCASS directly as an investor participant or indirectly via a broker or custodian participant, you are required to withdraw such Shares from the CCASS Depository in order to be able to vote at the Meetings. Please lodge your physical share certificate(s) withdrawn from the CCASS Depository with the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible but in any event no later than 4:30 p.m. on November 9, 2026 in order to be able to vote at the Meetings. You should contact your broker, custodian, or the relevant CCASS Participant(s) (within the meaning of the General Rules of HKSCC) as soon as possible to ascertain the relevant timing and arrangement for completing the Share withdrawal process.
10. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
11. References to time and dates in this form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meetings (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by either of the following means:

By mail to: HK Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

By email to: PrivacyOfficer@computershare.com.hk