



Ming Yuan Cloud Group Holdings Limited

明源雲集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 909)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING

I/We (Name) _____ (Block capitals)

of (Address) _____

being the holder(s) of _____ (see Note 1) shares of HK\$0.0001 each in the share capital of Ming Yuan Cloud Group Holdings Limited (the "Company") hereby appoint (Name) _____

of (Address) _____ or failing him/her, (Name) _____

of (Address) _____

or failing him/her, the chairman (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 at Room Taihu, 4/F, Tower A, Gemdale Viseen Tower, 16 Gaoxin South 10th Road, Nanshan District, Shenzhen, PRC on Friday, 10 May 2024 at 10:00 a.m. 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:

	Ordinary Resolutions (see Note 3)	For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "Directors") and independent auditor of the Company (the "Auditor") for the year ended 31 December 2023.		
2.	To approve the declaration and payment of a special dividend of HK\$0.1 per share out of share premium account of the Company (the "Special Dividend") to the shareholders of the Company; and to authorize any one of the Directors to take such action, do such things and execute such further documents in connection with the implementation of the payment of the Special Dividend.		
3.	To re-elect Mr. Jiang Haiyang as an executive Director.		
4.	To re-elect Mr. Chen Xiaohui as an executive Director.		
5.	To re-elect Mr. Zhao Liang as an independent non-executive Director.		
6.	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.		
7.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board to fix their remuneration for the year ending 31 December 2024.		
8.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares not exceeding 20 per cent of the aggregate number of the issued shares of the Company. (B) To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the aggregate number of the issued shares of the Company. (C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 8(A) to issue shares by adding thereto the number of shares repurchased under ordinary resolution numbered 8(B).		
9.	Conditional upon the passing of ordinary resolution numbered 12, to approve and adopt the proposed amendments to the Share Option Scheme of the Company.		
10.	Conditional upon the passing of ordinary resolution numbered 12, to approve and adopt the proposed amendments to the Share Award Scheme of the Company.		
11.	Conditional upon the passing of ordinary resolution numbered 12, to approve and adopt the proposed amendments to the Share Incentive Plan of the Company.		
12.	To approve and adopt the Scheme Limit on the total number of Shares that may be issued in respect of all options, awards and RSUs to be granted to the Eligible Persons under the Amended Share Option Scheme, the Amended Share Award Scheme, the Amended Share Incentive Plan and any other schemes of the Company.		
13.	Conditional upon the passing of ordinary resolution numbered 12, to approve and adopt the Service Provider Sublimit on the total number of Shares that may be issued in respect of all options, awards and RSUs to be granted to the Service Provider under the Amended Share Option Scheme, the Amended Share Award Scheme, the Amended Share Incentive Plan and any other schemes of the Company.		
Special Resolution (see Note 3)			
14.	To approve the proposed amendments to the existing second amended and restated articles of association of the Company and to adopt the third amended and restated articles of association of the Company (Please refer to special resolution numbered 14 as set out in the notice of the Annual General Meeting for full text of the special resolution).		

Dated this _____ day of _____, 2024

Signature(s) _____ (see Note 5)

Notes:

- 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 in the capital of the Company registered in your name(s).
- A member may appoint more than one proxy of his/her own choice if the member is the holder of two or more shares. If such an appointment is made, strike out the words "the chairman of the meeting", and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against". Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.**
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy must be completed, signed and deposited at the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof), not less than 48 hours before the time for holding the meeting or any adjournment thereof. The completion and return of the form of proxy shall not preclude members of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish and in such event, this form of proxy shall be deemed to be revoked.
- A proxy need not be a member of the Company.