SINOCLOUD GROUP LIMITED
(Company Registration No. 34050)
(Incorporated In Bermuda)

2022 ANNUAL GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited ("**CDP**"), being a shareholder of SinoCloud Group Limited (the "**Company**"), have appointed the person(s) whose name and particulars are set out in Part I below (the "**Depositor(s)**"), in respect of such number of shares (the "**Depositor(s) Shares**") set out against his/her/its name in the Depository Register maintained by CDP as at 12 December 2022 (the "**Cut Off Date**") as our proxy to vote for us on our behalf at the 2022 Annual General Meeting of the Company to be held by way of electronic means on Wednesday, 14 December 2022 at 10.30 a.m. (Singapore time) and at any adjournment thereof (the "**AGM**")

I

Name of Depositor(s): _____
Address: _____
_____
_____

Number of Depositor(s) Shares

OR in the event the Company receives this Depositor Proxy Form which is:

(i) duly completed and signed/executed by the Depositor(s); and
(ii) submitted by the requisite time and date, and to the requisite office as indicated overleaf,

we hereby appoint the person(s) (the "**Appointee(s)**") whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by the affixing of the seal or signature of or on behalf of the Depositor(s) named in Part I, and on the basis that such Appointee(s) are authorised to vote in respect of the proportion of the shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding

II

	Name	Address	Email Address	NRIC/ Passport Number	Proportion of Shareholdings (%)
(a)					

and/or (delete as appropriate)

(b)					

or if no person is named, the Chairman of the AGM as my/our proxy to vote for me/us on my/our behalf at the AGM.

The Appointee(s) or the Chairman of the AGM as proxy, is/are hereby directed to vote for or against, or abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder. In the absence of specific directions in respect of a resolution, the appointment of the Appointee(s) or the Chairman of the AGM as proxy for that resolution will be treated as invalid.

We further hereby authorise and direct the Company to accept this Depositor Proxy Form in respect of the Depositor(s) Shares.

III

No.	Ordinary Resolution	For	Against	Abstain
Ordinary Business				
1	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2022, together with the Independent Auditor's Report thereon			
2	Re-election of Mr Wan Ngar Yin, David as a Director of the Company			
3	Re-election of Mr Chau King Fai, Philip as a Director of the Company			
4	Approval of the payment of Directors' fees of HK$360,000 for the financial year ending 30 June 2023, to be paid quarterly in arrears			
5	Re-appointment of Crowe Horwath First Trust LLP as the Auditors of the Company and to authorise Directors of the Company to fix their remuneration			
Special Business				
6	Authority to allot and issue shares in the capital of the Company			
7	Authority to grant awards and allot and issue shares under the SinoCloud Group Limited Performance Share Plan			
8	Extension of the duration of the SinoCloud Group Limited Performance Share Plan			

Dated this 29th day of November 2022

IV The Central Depository (Pte) Limited

_____
Signature of Director

V

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO APPOINT AN APPOINTEE(S) UNDER PART II OR THE CHAIRMAN OF THE AGM AS PROXY			
For individual:	For corporation:		
_____	_____	_____	
Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary	Common seal

IMPORTANT: PLEASE READ NOTES OVERLEAF

Important

(1) The AGM will be held by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

(2) Alternative arrangements relating to, among others, attendance, submission of questions and/or voting at the AGM, are set out in the accompanying Company's Letter to Shareholders dated 29 November 2022 (the "**Letter**"), which has been uploaded together with the Notice of AGM dated 29 November 2022 on SGXNet on the same day. The Letter may also be accessed at the Company's website at the URL https://www.sinocloudgroup.com. For the avoidance of doubt, the Letter is circulated together with and forms part of the Notice of AGM dated 29 November 2022 in respect of the AGM.

(3) This Depositor Proxy Form for the AGM may be accessed at the Company's website at the URL https://www.sinocloudgroup.com and will also be made available on SGXNet. A printed copy of this Depositor Proxy Form will NOT be despatched to Depositor(s).

(4) Investors who hold shares under the Supplementary Retirement Scheme ("**SRS Investors**") and who wish to vote at the AGM should approach their SRS operators to submit their votes at least seven (7) working days before the date of the AGM (i.e. by **5.00 p.m. on 2 December 2022**). SRS Investors should not make use of this Depositor Proxy Form.

(5) Please read the notes below which contain instructions on, *inter alia*, the appointment of person(s) as a Depositor(s)' proxy to attend, speak and vote on his/her/its behalf at the AGM.

Notes

Part II

(1) The Company will be conducting the AGM via electronic means and there will not be a physical meeting. As such, a Depositor(s) will not be able to attend the AGM in person.

(2) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the AGM. A Depositor(s) may appoint not more than two Appointees, who shall be natural persons, or the Chairman of the AGM, to attend and vote in his/her/its place as proxy/proxies for CDP in respect of his/her/its shareholding by completing Part II (a) and/or (b).

(3) Where a Depositor(s) is a corporation and wishes to be represented at the AGM, it must appoint an Appointee(s) or the Chairman of the AGM to attend and vote as proxy(ies) for CDP at the AGM in respect of its shareholding.

(4) A Depositor(s) who wishes to appoint more than one Appointee must specify the proportion of his/her/its shares to be represented by each Appointee. If no such proportion is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the shareholding of the Depositor(s) and the Appointee whose name appears second shall be deemed to be appointed in the alternate.

Part III

Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee(s) or the Chairman of the AGM as proxy to vote. If this Depositor Proxy Form is deposited without specific directions in respect of a resolution, the appointment of the Appointee(s) or the Chairman of the AGM as proxy for that resolution will be treated as invalid.

Part V

(1) This Depositor Proxy Form appointing the Appointee(s) or the Chairman of the AGM as proxy must be submitted to the Company in the following manner:

(a) if submitted by post, be lodged with the Company's Singapore Share Transfer Agent, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902; or

(b) if submitted electronically, be submitted:

(i) via email to the Company's Singapore Share Transfer Agent, M & C Services Private Limited, at gpb@mncsingapore.com; or

(ii) via the online process through the pre-registration website at the URL https://conveneagm.sg/sinocloud2022,

in each case, **by 10.30 a.m. on 12 December 2022** (being not less than forty-eight (48) hours before the time appointed for the holding of the AGM).

A Depositor(s) who wishes to submit an instrument of proxy must first download, complete and sign the Depositor Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above or via the online process through the pre-registration website.

The Company strongly encourages Depositor(s) to submit completed proxy forms electronically.

(2) This Depositor Proxy Form appointing the Appointee(s) or the Chairman of the AGM as proxy must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of Joint Depositor(s), all Joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing. The power of attorney or other authority, if any, under which this Depositor Proxy Form is signed or a notarially certified copy of that power or authority must be attached to this Depositor Proxy Form.

General

The Company shall be entitled to reject any Depositor Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. In addition, the Company may reject any Depositor Proxy Form lodged if a Depositor(s) is not shown to have shares entered against his/her/its name in the Depository Register as at forty-eight (48) hours before the time appointed for holding the AGM. Any decision to reject this Depositor Proxy Form will be final and binding and neither the Company, CDP nor M & C Services Private Limited accepts any responsibility for the consequences of such a decision.

Personal Data Privacy

By submitting this Depositor Proxy Form, the Depositor(s) accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 29 November 2022.