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

2022 ANNUAL GENERAL MEETING - SHAREHOLDER PROXY FORM

I/We_____NRIC/Passport/Company Registration No. _____

of _____

being a shareholder(s) of SinoCloud Group Limited (the "**Company**") hereby appoint

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

and/or (delete as appropriate)

or if no person is named, the Chairman of the AGM, as my/our proxy(ies) to attend, speak and vote for me/us on my/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**"). The proxy(ies) 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 proxy(ies) for that resolution will be treated as invalid.

(Please indicate with an "X" within the relevant box to vote for or against, or abstain from voting, in respect of the resolutions to be proposed at the AGM as indicated hereunder.)

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 _____ day of _____ 2022

Total Number of Shares Held

_____
Signature(s) of Shareholder(s) or 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 Shareholder 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 Shareholder Proxy Form will NOT be despatched to shareholders.

(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 Shareholder Proxy Form.

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

Notes

(1) Please insert the total number of shares held by you. If no number is inserted, this Shareholder Proxy Form shall be deemed to relate to all the shares held by you.

(2) The Company will be conducting the AGM via electronic means and there will not be a physical meeting. As such, a shareholder will not be able to attend the AGM in person. A shareholder (whether individual or corporate) who is the holder of two or more shares may appoint not more than two proxies as his/her/its proxy(ies) to attend, speak and vote on his/her/its behalf at the AGM. Where a shareholder appoints two proxies, he/she/it shall specify the proportion of his/her/its shareholding to be represented by each proxy. If no such proportion is specified, the proxy whose name appears first shall be deemed to carry 100 per cent of the shareholding of the shareholder and the proxy whose name appears second shall be deemed to be appointed in the alternate. A proxy need not be a shareholder.

(3) This Shareholder Proxy Form appointing a proxy(ies) 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 shareholder who wishes to submit an instrument of proxy must first download, complete and sign the Shareholder 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 shareholders to submit completed proxy forms electronically.

(4) This Shareholder Proxy Form appointing a proxy(ies) must be signed by the shareholder or his/her/its attorney duly authorised in writing. In the case of joint holders, all joint holders must sign this Shareholder Proxy Form. If the shareholder is a corporation, this Shareholder 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 Shareholder Proxy Form is signed or a notarially certified copy of that power or authority must be attached to this Shareholder Proxy Form.

(5) A corporation which is a shareholder may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its corporate representative at the AGM.

General The Company shall be entitled to reject any Shareholder Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the shareholder are not ascertainable from the instructions of the shareholder specified on any Shareholder Proxy Form. It is the shareholder's responsibility to ensure that this Shareholder Proxy Form is properly completed. Any decision to reject this Shareholder 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 Shareholder Proxy Form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 29 November 2022.