# 17LIVE GROUP LIMITED

(Incorporated as an exempted company in the Cayman Islands) (Company Registration No. 378671)

## ANNUAL GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited ("CDP") being a member of 17LIVE GROUP LIMITED (the "Company"), pursuant to Article 23.1(b) of the Company's Memorandum and Articles of Association, are deemed to have appointed the person whose name and particulars are set 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 on 24 April 2024 (the "Cut Off Date"), as our proxy to vote for us on our behalf at the Annual General Meeting (the "AGM" or the "Meeting") of the Company to be held at Suntec City Convention Centre, Meeting Room 336, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Friday, 26 April 2024 at 10.00 a.m. and at any adjournment thereof.

	April 2024 at 10.00 a	.m. and at any adjo	ournment the	ereor.					
I.									
	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 below,								
	we hereby appoint the person(s) ("Appointee(s)") whose details are given in Part II(a) or failing him/her/it, provided that such details have								
		en verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that the och person(s) is authorised to vote in respect of the proportion of the shareholding referred to in Part II(a) or (b) or if no proportions are so							
	effected, in respect of the whole of the said shareholding:-								
II.	Name Addre		ss Email Address NRIC		NRIC/	Proportion of		Number of	
							Shareholdings	shares	
(a)									
	and/or (delete as appropriate)							1	
	Name Ad		S	Email Address	NRIC/		Proportion of	Number of	
(b)					Passport Number		hareholdings	shares	
(5)									
	exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Friday, 26 April 2024 at 10.00 a.m. (Singapore time) and at any djournment thereof. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any djournment thereof, the *proxy/proxies will vote or abstain from voting at his/her discretion. *I/We further authorise and direct the Company of accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.  *Please delete accordingly.								
III.	No. Resolutions		Financial 9	Statements for the finan	ocial year ended	For	Against	Abstain	
	1. Directors' Statement and the Financial Statements for the financial year ended 31 December 2023								
	Re-election of Dr Lai Mun Fook Steve as a Director								
	3. Re-election of Mr Tan Hup Foi as a Director								
	4. Approval of Directors' fees amounting to S\$26,065 for the financial period from 8 December 2023 to 31 December 2023								
	Approval of Directors' fees amounting to S\$473,926 for the financial year								
	ending 31 December 2024, to be paid quarterly in arrears								
	Re-appointment of Messrs Ernst & Young LLP as Auditors     Authority to issue shares								
n. /	·								
IV.	The Central Depository (Pte) Limited								
	White the state of								
	Signature of Director								
V.	TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II  For Individuals:  For Corporations:								
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							(	$\bigcirc$ )	
	1		i .						

Signature of Director/Secretary

Common Seal

Signature of Director

Signature of Direct Account Holder

#### Notes:

A depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the AGM.

Part II

- 1. A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II (a) and/or (b). Appointee(s) need not be a shareholder of the Company.
- 2. Where a Depositor(s) is a corporation and wishes to be represented at the AGM, it must nominate an Appointee(s) or the Chairman of the Meeting to attend and vote as proxy/proxies for CDP at the AGM in respect of the number of the Depositor(s) Shares.
- 3. A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) and the number of the Depositor(s) Shares to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her/its appointor and the Appointee whose name appears second shall be deemed to be nominated in the alternate.

Part III

IMPORTANT: Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee(s) to vote. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) or the Chairman of the Meeting may vote or abstain from voting at his/her discretion.

Part IV

If a Depositor(s) wishes to nominate an Appointee(s) or the Chairman of the Meeting, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing (or if submitted electronically via email, alternatively by way of affixation of an electronic signature by the Depositor(s) or his/her/its attorney duly authorised in writing). In the case of joint Depositors, all joint Depositor(s) must sign this Depositor Proxy Form (or if submitted electronically via email, alternatively by way of affixation of an electronic signature by all joint Depositor(s)). If the Depositor(s) is a corporation, this Depositor(s) Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorised in writing (or if submitted electronically via email, alternatively by way of affixation of an electronic signature of an officer or its attorney duly authorised in writing). The letter or power of attorney or a duly certified copy thereof appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, must be attached to this Depositor Proxy Form (or if submitted electronically via email, be emailed with this Depositor Proxy Form), failing which this Depositor Proxy Form may be treated as invalid.

This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) to the Company in the following manner

- (a) if submitted by post, be lodged at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (b) if submitted electronically, be submitted via email to the Company's Share Registrar at <a href="mailto:srs.proxy@boardroomlimited.com">srs.proxy@boardroomlimited.com</a>;

in each case, not later than 10.00 a.m. on 24 April 2024.

## **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 instruction 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, in the case of Depositor(s) Shares entered in the Depository Register, the Company may reject a Depositor Proxy Form if the Depositor(s), being the appointor(s), is not shown to have Depositor(s) Shares entered against his/her/its name in the Depository Register as at 48 hours before the time appointed for holding the AGM, as certified by CDP to the Company. Any decision to reject this Depositor Proxy Form on the ground that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

### **PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.