



i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

Form of Proxy for Annual General Meeting

I/We¹, _____ of _____, being a registered member of i-CABLE Communications Limited (the "Company"), hereby appoint⁴ _____ of _____

_____, or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Ballroom, 1st Floor, Dorsett Tsuen Wan Hong Kong, 28 Kin Chuen Street, Kwai Chung, Kowloon, Hong Kong on Thursday, 24 May 2018 at 3:30 p.m. and at any adjournment thereof. The proxy will vote on the proposed resolutions in respect of the undermentioned matters as indicated below:

	Ordinary Resolutions	For ⁵	Against ⁵
1	To receive the audited consolidated financial statements for the year ended 31 December 2017 and the reports of the directors of the Company (the "Directors") and the auditor of the Company.		
2	(a) To re-elect Tan Sri Dato' David Chiu as a non-executive Director.		
	(b) To re-elect Dr. Cheng Kar-Shun, Henry as a non-executive Director.		
	(c) To re-elect Dr. Cheng Chi-Kong, Adrian as a non-executive Director.		
	(d) To re-elect Mr. Tsang On Yip, Patrick as a non-executive Director.		
	(e) To re-elect Mr. Hoong Cheong Thard as a non-executive Director.		
	(f) To re-elect Mr. Andrew Wah Wai Chiu as an executive Director		
	(g) To re-elect Mr. Lam Kin-Fung, Jeffrey as an independent non-executive Director.		
	(h) To re-elect Mr. Hu Shao Ming Herman as an independent non-executive Director.		
3	To authorise the board of Directors to fix the remuneration of the Directors.		
4	To appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix their remuneration.		
5	To give a general mandate to the Directors for buy-back of shares.*		
6	To give a general mandate to the Directors for issue of shares.*		
7	To approve the addition of shares bought back to the share issue general mandate stated under Resolution No. 6.*		
8	To adopt the share option scheme.*		

* The full text of the Resolution is set out in the Notice of Annual General Meeting.

Member's signature(s): _____ Proxy's specimen signature: _____

Signed this _____ day of _____ 2018. No. of shares held: _____

Notes:

- Full name(s) and address(es) of the member(s) completing this form should be inserted in **Block Capitals** in the space provided.
- A member is entitled to appoint, at his/her own choice, another person as his/her proxy. A proxy need not be a member of the Company.
- A member may appoint separate proxies to represent respectively such number of the shares in the Company registered under his/her name. If you wish to do so, please insert the number of relevant shares in this form of proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company that are registered under your name(s).
- Insert in **Block Capitals** the name(s) and address(es) of the proxy or proxies desired in the space provided. **Any alteration to this form of proxy must be initialled by the member(s) who sign(s) it.** A corporation may execute a form of proxy either under seal or under the hand of an officer or attorney duly authorised. **If no name is given, the Chairman of the Meeting will act as your proxy.**
- Important: if you wish your proxy to vote for a particular resolution, place a "✓" in the appropriate box under "For". If you wish your proxy to vote against a particular resolution, place a "✓" in the appropriate box under "Against".** If this proxy form is returned to the Company without properly indicating how the proxy shall vote on any particular matter, the proxy shall be entitled to exercise his/her discretion as to whether he/she votes in respect of the relevant matter and if so how.
- In order 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 notarially certified copy of that power of attorney or authority) must be deposited at the share registrar of the Company in Hong Kong (the "Registrar"), Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 3:30 p.m. on Monday, 21 May 2018, or in case of any adjournment thereof, not less than 48 hours (exclusive of any part of a day that is a public holiday) before the time appointed for holding such adjourned meeting. Forms of proxy sent electronically or by any other data transmission will not be accepted.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of the name(s) and address(es) of yourself and your proxy(ies) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and/or your voting instructions for the Annual General Meeting of the Company (the "Purposes"). The Company may transfer such data provided by you to the Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.