



DIGITAL HOLLYWOOD INTERACTIVE LIMITED
遊萊互動集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
 (Stock Code: 2022)

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING
 TO BE HELD ON FRIDAY, 22 JUNE 2018 (“MEETING”)**

I/We⁽¹⁾ _____
 of _____
 being the registered holder(s) of⁽²⁾ _____ ordinary shares of US\$0.001 each in the capital of Digital Hollywood Interactive Limited (the “Company”) hereby appoint the Chairman of the Meeting, or⁽³⁾ _____
 of _____
 or failing him/her _____
 of _____
 to act as my/our proxy (or proxies) to attend and vote for me/us and on my/our behalf at the Meeting to be held on Friday, 22 June 2018 at 3:00 p.m., or at any adjournment thereof in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy (or proxies) thinks fit and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof:

Ordinary Resolutions ⁽⁴⁾		For ⁽⁵⁾	Against ⁽⁵⁾
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2017.		
2.	To re-elect Mr. Darren Raymond SHAW as an independent non-executive director.		
3.	To re-elect Mr. LI Yi Wen as an independent non-executive director.		
4.	To re-elect Ms. Imma LING Kit-sum as an independent non-executive director.		
5.	To authorise the board of directors to fix the remuneration of the directors.		
6.	To re-appoint PricewaterhouseCoopers as auditors and authorise the board of directors to fix their remuneration.		
7.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.		
8.	To give a general mandate to the directors to repurchase shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.		
9.	To extend the authority given to the directors pursuant to ordinary resolution no. 7 to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 8.		

Dated this _____ day of _____, 2018

Signature(s)⁽⁶⁾ _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please strike out “the Chairman of the Meeting, or” and insert the name and address of the proxy appointed in the space provided. **If no name is inserted, the Chairman of the Meeting will act as your proxy.**
- These descriptions provide only a summary of the resolutions. Please refer to the notice of the Meeting set out in the Company’s circular dated 26 April 2018 for the full text.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy (or proxies) to cast your vote or abstain at his/her discretion. Your proxy (or proxies) will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those referred to in the notice of the Meeting.
- This form of proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of this form of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign this form on behalf of the corporation without further evidence of the fact.
- A proxy (or proxies) need not be a member of the Company, but the proxy (or proxies) must attend the Meeting or any adjournment thereof in person to represent you. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- In order to be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Company’s Share Registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above Meeting (or any adjournment meeting thereof) if they so wish.
- Any alteration made to this form of proxy must be initialled by the person(s) who sign(s) it.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of the name(s) and address(es) of yourself and your proxy (or proxies) 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 meeting of the Company (the “Purposes”). We may transfer such data provided by you to our share registrar and agent(s) for the Purposes or such other parties who are authorized 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 Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

* For identification purposes only