



YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

Form of Proxy for Annual General Meeting (and any adjournment thereof)

I/We¹ _____
of _____
being the registered holder(s) of² _____ ordinary shares of
HK\$0.20 each in the share capital of YEEBO (INTERNATIONAL HOLDINGS) LIMITED (the “Company”), hereby
appoint³ _____
of _____
or failing him, 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 Tianshan Room, Level 5, Island Shangri-la Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on
Thursday, 21st September, 2023 at 11:00 a.m. and at any adjournment thereof in respect of the resolutions set out in the notice convening the
meeting as indicated below, and, if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTIONS [#]		FOR ⁴	AGAINST ⁴
1.	To consider and adopt the audited financial statements and the reports of the Directors and auditor for the year ended 31st March, 2023.		
2.	To declare a final dividend of HK5.0 cents and a second special dividend of HK5.0 cents per ordinary share of the Company for the year ended 31st March, 2023.		
3.	(i) To re-elect Mr. Fang Yan Tak, Douglas as an Executive Director.		
	(ii) To re-elect Mr. Chu Chi Wai, Allan as an Independent Non-executive Director.		
4.	To authorise the Board of Directors to fix the Directors’ remuneration.		
5.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix their remuneration.		
6.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the “ Repurchase Mandate ”) as set out in item 6 of the Notice of Annual General Meeting (the “ Notice ”).		
7.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “ General Mandate ”) as set out in item 7 of the Notice.		
8.	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the Notice.		
SPECIAL RESOLUTION [#]		FOR ⁴	AGAINST ⁴
9.	To approve the Proposed Amendments (as defined in the circular of the Company dated 27th July 2023, the “ Circular ”) and to adopt the Amended Bye-laws (as defined in the Circular) as set out in item 9 of the Notice.		

Full text of the resolutions is set out in the notice of the meeting dated 27th July, 2023.

Dated this _____ day of _____, 2023

Signature(s) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). 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).
- Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. Any member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to complete the box will entitle your proxy to cast his/her vote at his/her discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
- 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 votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
- 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 certified copy of such power or authority, must be deposited at Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time appointed for holding the meeting (i.e. not later than 11:00 a.m. on Tuesday, 19th September, 2023 (Hong Kong time)). Completion and return of this form of proxy will not preclude you from attending and voting at the meeting if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy must be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/the Privacy Compliance Officer of Tricor Secretaries Limited at the above address.