

## **DIT GROUP LIMITED**

## 築友智造科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 726)

## FORM OF PROXY FOR THE SPECIAL GENERAL MEETING

I/we			
of			
being th	ne registered holder(s) ofsh	ares (2) of HK\$0.10 each in the cap	ital of DIT Group Limited
(the "C	Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or (3)		
of	our proxy to vote and act for me/us at the special general meeting (the "SGM") (and at		
Nos. 77 conside	our proxy to vote and act for me/us at the special general meeting (the "SGM") (and at 107–7708, 77/F, International Commerce Centre, 1 Austin Road West, Kowloon, Hong K ring and, if thought fit, passing the ordinary resolutions as set out in the notice convenius and in my/our name(s) in respect of the resolutions as indicated below, or, if no such	ong on Friday, 17 July 2020 at 10: ng the said meeting (and at any ad	00 a.m. for the purpose of journment thereof) to vote
Unless 16 June	specified otherwise, capitalized terms used in this form of proxy shall have the same me 2020.	eanings as those defined in the circu	alar of the Company dated
	ORDINARY RESOLUTIONS*	FOR (4)	AGAINST (4)
1.	To confirm, approve and ratify the EPC Service Arrangement, the terms of the EArrangement contemplated under the Framework Agreement I and the estimated transaunder the EPC Service Arrangement and authorize any one Director to do all such act and sign, seal, execute and deliver all such documents in connection with the EArrangement contemplated under the Framework Agreement I.	ction values s and things	
2.	To confirm, approve and ratify the Supply Arrangement, the terms of the Supply Arrangement I and the Proposed Supply Arrangement I and the Proposed Supply Arrangement Cap and authorize any one Director to do all such acts and things and sign, seal, deliver all such documents in connection with the Supply Arrangement contemplate Framework Agreement I.	nent Annual execute and	
3.	3. To confirm, approve and ratify the Park Design Service Arrangement, the terms of the Park Design Service Arrangement contemplated under the Framework Agreement II and the estimated transaction values under the Park Design Service Arrangement and authorize any one Director to do all such acts and things and sign, seal, execute and deliver all such documents in connection with the Park Design Service Arrangement contemplated under the Framework Agreement II.		
* Full	text of the resolutions is set in the notice of the SGM contained in the circular of the Company date	ed 16 June 2020.	
Date: th	nis day of 2020 Sig	nature <sup>(5)</sup> :	
Notes:			_

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS as registered in the register of members of the Company.
- Please insert the number of shares of HK\$0.10 each in the Company to which this form of proxy relates registered in your name(s). If no number is inserted, this form of 2. proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting or" herein stated and insert the name and address of the proxy desired in the space provided in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED**, **THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. Any shareholder of the Company entitled to attend and vote at the SGM is entitled to appoint one or more proxy to attend and, in the event of a poll, subject to the provisions of the bye-laws of the company, vote in his stead. A proxy need not be a shareholder of the Company, but must attend the meeting in person to represent you. If more than one proxy is so appointed, the appointment shall specify the number and class of shares of the Company in respect of which each such proxy 3 is so appointed
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST". Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the SGM other than those referred to in the 4. notice convening the SGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing or in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney so authorized. 5.
- In the case of joint registered holders of any shares of the Company, any one of such joint registered holders may vote at the SGM, either in person or by proxy, in respect of such shares as if he/she/it were solely entitled thereto; but if more than one of such joint registered holders are present at the SGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

  In order to be valid, this form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified
- 7. copy of that power of attorney or authority, at the offices of the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible and in any event not less than 48 hours before the time for holding the meeting or adjourned meeting.
- 8.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof should you so wish and in such event, this form of proxy shall be deemed to be revoked.

  If typhoon signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 7:00 a.m. on the date of the SGM, the meeting will be postponed. The Company will publish an announcement on the website of the Company at http://cmdrawin.todayir.com and on the website of the Stock Exchange website at http://www.hkexnews.hk to notify shareholders of the Company of the date, time and place of the rescheduled meeting. 9.
- 10. Any alteration made in this form of proxy must be initialled by the person who signs it.
- References to time and dates in this form of proxy are to Hong Kong time and dates. 11