



IGG INC

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 799)

FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 28 MAY 2025

I/We (Name) _____ (Block capitals)

of (Address) _____

being the registered holder(s) of _____ (see Note 1) shares of US\$0.0000025 each in the share capital of IGG INC (the “Company”) hereby appoint the chairman of the annual general meeting of the Company (the “Chairman”) (see Note 2) or (Name) _____

of (Address) _____

or (Name) _____

of (Address) _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at Tactic Room 2, 24/F, Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong on Wednesday, 28 May 2025 at 10:30 a.m., and at any adjournment thereof on the undermentioned resolutions as indicated and if no such indication is given as my/our proxy thinks fit:

Ordinary Resolutions (see Note 3) [#]		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors and the auditor of the Company for the year ended 31 December 2024.		
2.	To re-elect Mr. Zongjian Cai as an executive director of the Company (“Director”).		
3.	To re-elect Ms. Jessie Shen as an executive Director.		
4.	To re-elect Mr. Feng Chen as an executive Director.		
5.	To elect Mr. Tan Hup Foi as an independent non-executive Director.		
6.	To authorise the board of Directors (the “Board”) to fix the remunerations of the Directors.		
7.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix its remuneration.		
8.	To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this ordinary resolution.		
9.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this ordinary resolution.		
10.	To extend the authority granted to the Directors pursuant to ordinary resolution No. 8 to issue shares by adding the number of shares bought back under ordinary resolution No. 9.		

Dated this _____ day of _____, 2025 Signature(s) (see Note 4 & 5) _____

Notes:

- 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 in the share capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. A member who is the holder of two or more shares may appoint more than one proxy of his/her own choice. If you wish to appoint some person other than the Chairman as your proxy, strike out the words “the chairman of the annual general meeting of the Company (the “Chairman”) (see Note 2) or”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or if the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- Any alteration made to this form of proxy should be initialed by the person who signs the form.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
- Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, 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 holders, 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.
- To be valid, this form of proxy must be completed, signed and deposited at the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notorially certified copy thereof), not less than 48 hours before the time for holding the meeting. 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 adjourned meeting thereof) if they so wish and in such event, the form of proxy previously submitted shall be deemed to be revoked.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the annual general meeting or any adjourned meeting thereof (as the case may be).
- Full text of the resolution is set out in the notice convening the annual general meeting which is contained in the circular of the Company dated 24 April 2025.