



(Incorporated in the Cayman Islands with limited liability)  
**(Stock Code: 799)**

**FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING  
 TO BE HELD ON 30 JUNE 2020**

I/We (Name) \_\_\_\_\_ (Block capitals)  
 of (Address) \_\_\_\_\_  
 being the registered holder(s) of \_\_\_\_\_ (see Note 1) shares of US\$0.000025 each in the share capital of IGG Inc (the “Company”) hereby appoint the chairman of the extraordinary general meeting of the Company (the “Chairman”) (see Note 2) or (Name) \_\_\_\_\_  
 of (Address) \_\_\_\_\_  
 or \_\_\_\_\_  
 of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company to be held at 24/F, Admiralty Centre Tower I, 18 Harcourt Road, Admiralty, Hong Kong on Tuesday, 30 June 2020 at 11:00 a.m. (or immediately after the annual general meeting of the Company to be held on the same day at 10:30 a.m. and at the same place is concluded or adjourned) and at any adjournment thereof on the resolution set out in the notice of the meeting as indicated below and if no such indication is given as my/our proxy thinks fit:

Special Resolution (see Note 3)		For	Against
1.	To approve the proposed amendments to the current memorandum of association and articles of association of the Company and to adopt the second amended and restated memorandum of association and articles of association of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020 Signature(s) (see Note 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 holding more than one share 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 extraordinary 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 initialled 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.
- 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 initialled.
- 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 of Members of the Company 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 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.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the extraordinary general meeting or any adjourned meeting thereof (as the case may be).