



I GOT GAMES

IGG INC

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 799)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON 20 JULY 2021

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 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 1, 18 Harcourt Road, Admiralty, Hong Kong on Tuesday, 20 July 2021 at 10:30 a.m. and at any adjournment thereof on the undermentioned resolution as indicated and if no such indication is given as my/our proxy thinks fit:

Ordinary Resolution (see Note 3)		For	Against
1.	(a) To approve and confirm the grant of specific mandate ("Specific Mandate") to the directors of the Company regarding the issue and allotment of an aggregate of up to 71,635,355 new shares of the Company (the "Performance-based Awarded Shares") under the performance-based share award scheme of the Company adopted by the board of directors of the Company on 21 May 2021 (the "Scheme") (out of which an aggregate number of up to 69,486,293 Performance-based Awarded Shares to the Connected Grantees (as defined in the circular of the Company dated 28 June 2021) and an aggregate number of up to 2,149,062 Performance-based Awarded Shares to the Non-connected Grantees (as defined in the circular of the Company dated 28 June 2021) and the transactions contemplated thereunder; (b) to approve and confirm the grant of up to 38,444,306 Performance-based Awarded Shares pursuant to the Scheme to Mr. Zongjian Cai; (c) to approve and confirm the grant of up to 7,163,535 Performance-based Awarded Shares pursuant to the Scheme to Mr. Yuan Xu; (d) to approve and confirm the grant of up to 6,447,181 Performance-based Awarded Shares pursuant to the Scheme to Mr. Hong Zhang; (e) to approve and confirm the grant of up to 5,253,259 Performance-based Awarded Shares pursuant to the Scheme to Ms. Jessie Shen; (f) to approve and confirm the grant of up to 2,865,414 Performance-based Awarded Shares pursuant to the Scheme to Mr. Feng Chen; (g) to approve and confirm the grant of up to 7,163,536 Performance-based Awarded Shares pursuant to the Scheme to Ms. Meijia Chen; (h) to approve and confirm the grant of up to 716,354 Performance-based Awarded Shares pursuant to the Scheme to Mr. Hanling Fang; (i) to approve and confirm the grant of up to 716,354 Performance-based Awarded Shares pursuant to the Scheme to Mr. Shuo Wang; (j) to approve and confirm the grant of up to 716,354 Performance-based Awarded Shares pursuant to the Scheme to Mr. Chengfeng Luo; (k) to approve and confirm the grant of an aggregate of up to 2,149,062 Performance-based Awarded Shares pursuant to the Scheme to three Non-connected Grantees; and (l) any one or more director(s) (excluding the Connected Grantees) of the Company be and is/are hereby authorised to do all such acts and things, to sign and execute all such documents (and to affix the common seal of the Company thereon, if necessary) as he/she/they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the issue and allotment of the Performance-based Awarded Shares under the Specific Mandate and the transactions contemplated thereunder.		

Dated this _____ day of _____ 2021 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 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 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 notarially 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).
- The Company is continuously monitoring the impact of the COVID-19 pandemic, and, if necessary, may revise the date, time and venue of the extraordinary general meeting. The Company will publish announcement(s) to inform the shareholders of any further updates as and when appropriate.