Cloud Investment Holdings Limited
雲信投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Proxy Form for use at the Annual General Meeting (or at any adjournment thereof)

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ ordinary shares of HK$0.01 each in the capital of the above-named Company, HEREBY APPOINT the Chairman of the Meeting or *(Note 3)* _____

of _____

as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the said Company to be held at ZHONG GUO GUANGDONG JIE YANG HUI LAI KUI TAN XUAN WU CUN BO LING ZAI KUI SHENG DA LOU.(GUO DAO 324 XIAN CHAO HUI GAO SU KUI TAN CHU KOU ZUO CE DA GAI 100 MI CHU) on Friday,10th February 2023 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

	Ordinary Resolutions	FOR *(Note 4)*	AGAINST *(Note 4)*
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company ("**Directors**") and independent auditor of the Company for the year ended 31st December 2021;		
2.	(a) To re-elect Mr. Yang Jincheng as an executive Director;		
	(b) To re-elect Mr. Ng Chung Yuen Frank as an executive Director;		
	(c) To re-elect Mr. Ko Wai Lun Warren as an independent non-executive Director;		
	(d) To authorise the board of Directors ("**Board**") to fix their remunerations;		
3.	To re-appoint Asian Alliance (HK) CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration;		
4A.	To grant a general mandate to the Directors to allot and issue shares of the Company ("**Shares**");		
4B.	To grant a general mandate to the Directors to repurchase Shares; and		
4C.	To add the number of Shares repurchased by the Company to the general mandate referred to in Resolution 4A.		

Date _____ Signature *(Note 5)* _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of ordinary shares of HK$0.01 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words of "the Chairman of the Meeting or" herein and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK "√" IN THE BOX MARKED "FOR", IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK "√" IN THE BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those referred to in the notice of the Meeting.
5. 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 under its common seal or under the hand of any officer or attorney duly authorised.
6. 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 notarially certified copy of such power or authority, must be deposited at the Company's Hong Kong Branch Share Registrar and Transfer Office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting.
7. In the case of joint holders, any one of such holders may vote at the Meeting, either personally or by proxy, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant share shall alone be entitled to vote in respect thereof.
8. The proxy need not be a Member of the Company but must attend the Meeting in person to represent you. Appointment of a proxy will not preclude you from attending the Meeting in person.