

# Guru Online (Holdings) Limited 超凡網絡(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8121)

## Form of Proxy for use at the annual general meeting of the Company to be held on Tuesday, 8 August 2017 (or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ shares of HK\$0.01 each in the share capital of  
Guru Online (Holdings) Limited (the “Company”) HEREBY APPOINT<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_

or failing him, the chairman of the Annual General Meeting (as defined below) as my/our proxy, to attend and vote for me/us and on my/our behalf at the annual general meeting (or any adjournment thereof) of the Company (the “Annual General Meeting”) to be held at 4/F., KOHO, 73-75 Hung To Road, Kwun Tong, Hong Kong on Tuesday, 8 August 2017 at 3:30 p.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Annual General Meeting and at the Annual General Meeting (or any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of directors of the Company and the independent auditor of the Company for the year ended 31 March 2017.		
2.	To re-elect Mr. Yip Shek Lun as an executive director of the Company.		
3.	To re-elect Mr. Hong Ming Sang as an independent non-executive director of the Company.		
4.	To re-elect Mr. Lam Tung Leung as an independent non-executive director of the Company.		
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
6.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and authorise the board of directors of the Company to fix the auditor’s remuneration.		
7.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to allot, issue and deal with unissued shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.		
8.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to purchase or repurchase the Company’s shares for an aggregate number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.		
9.	To extend the general unconditional mandate granted to the directors of the Company under resolution no. 7 above by an amount representing the aggregate number of shares of the Company purchased or repurchased by the Company under resolution no. 8 above provided that such amount shall not exceed 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.		
10.	To approve the renewal of the VDS Service agreement.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature<sup>5</sup>: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holder should be stated.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any amendment to the resolutions referred to in the notice convening the Annual General Meeting which has been properly put to the Annual General 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 signed either under its seal or under the hand of an officer or attorney duly authorised to sign the same.
6. Where there are joint registered holders of any share, any one of such persons may vote at the Annual General Meeting, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the Annual General Meeting personally or by proxy, 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.
7. To be valid, this form of proxy, and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the Hong Kong’s branch share registrar of the Company, Tricor Investor Services Limited, whose office is located at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 48 hours before the appointed time for holding the Annual General Meeting or any adjournment thereof.
8. Completion and return of this form will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof if you so wish and in that event, the instrument appointing a proxy shall be deemed to be revoked.
9. Members of the Company or their proxies attending the Annual General Meeting shall provide their identity documents.

The description of the resolutions in this form is by way of summary only. Please refer to the notice of the Annual General Meeting dated 30 June 2017 for the full text of these resolutions.