



百奧家庭互動有限公司

BAIOO Family Interactive Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2100)

FORM OF PROXY
FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON MONDAY, 2 DECEMBER 2019 AT 2:30 P.M. OR
ANY ADJOURNMENT THEREOF

Number of shares to which this form of proxy relates (Note 1)

I/We (Note 2) of being the registered holder(s) of ordinary share(s) (Note 1) of US\$0.0000005 each in the issued share capital of BAIOO Family Interactive Limited (the "Company") hereby appoint the chairman of the meeting (Note 3) or of

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting (the "EGM") of the Company to be held at Room 1501-02, 15/F, HKUST Business School Central, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, on Monday, 2 December 2019 at 2:30 p.m. (and at any adjournment thereof).

Name of proxy who is entitled to vote on the resolution on a show of hands at the EGM if more than one proxy are appointed (Note 3)

Please tick ("✓") in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (Note 4).

Table with 3 columns: ORDINARY RESOLUTION, FOR (Note 4), AGAINST (Note 4). Row 1: To approve the declaration and payment of the Special Dividend.

Date: Signature(s) (Note 5)

Notes:

- 1. Please insert the number of shares registered in your name(s) to which this proxy relates.
2. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the chairman of the meeting" and insert the name and address of the proxy desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "FOR".
5. This form of proxy must be signed by you or your attorney duly authorized in writing.
6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
7. 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 certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.
9. The full text of the resolution is set out in the notice of the EGM of the Company dated 12 November 2019.

Personal Information Collection Statement

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information.