



Qi-House Holdings Limited 齊家控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8395)

Form of Proxy for use at the extraordinary general meeting of the Company to be held on Thursday, 22 August 2024

I/We^(Note 1) _____
of _____
being the registered holder(s) of^(Note 2) _____ shares of HK\$0.01 each in the share capital of Qi-House Holdings Limited (the “Company”) HEREBY APPOINT^(Note 3) _____
of _____

or failing him, the chairman of the EGM (as defined below) as my/our proxy, to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the “EGM”) to be held at 28/F, Horizon Plaza, 2 Lee Wing Street, Ap Lei Chau, Hong Kong on Thursday, 22 August 2024 at 10:00 a.m. (or immediately after the annual general meeting of the Company to be held at 28/F, Horizon Plaza, 2 Lee Wing Street, Ap Lei Chau, Hong Kong on Thursday, 22 August 2024 at 9:30 a.m., whichever is later) for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening such meeting and at such meeting (or any adjourned meeting) to vote for me/us in my/our name(s) in respect of the said resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

| SPECIAL RESOLUTION: | | FOR ^(Note 4) | AGAINST ^(Note 4) |
|---------------------|---|-------------------------|-----------------------------|
| 1. | To approve the change of the English name of the Company from “Qi-House Holdings Limited” to “ZXZN Qi-House Holdings Limited” and change the Chinese name of the Company from “齊家控股有限公司” to “中顯智能齊家控股有限公司” with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands; to approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and adopt the third amended and restated memorandum and articles of association of the Company; and to authorise the directors of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the above proposed change of company name and the adoption of the third amended and restated memorandum and articles of association and to attend to any necessary registration and/or filing for and on behalf of the Company. | | |

Dated: this _____ day of _____ 2024 Signed^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holder should be stated.
- 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).
- Please insert the name and address of the proxy desired. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- 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 discretion on any amendment to the resolution referred to in the notice convening the EGM which has been properly put to the EGM.
- This form of proxy shall be signed by you or your attorney duly authorised in writing or, in the case of a corporation, shall be signed either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM 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.
- To be valid, this form of proxy, and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority shall be deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjourned meeting if you so wish and in that event, the instrument appointing a proxy shall be deemed to be revoked.
- Members of the Company or their proxies shall produce documents of their proof of identity when attending the EGM.

The description of the resolution in this form is by way of summary only. Please refer to the notice of the EGM dated 6 August 2024 for the full text of the resolution.