



環球數碼

GLOBAL DIGITAL CREATIONS HOLDINGS LIMITED

環球數碼創意控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8271)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 26 MAY 2017 OR ANY ADJOURNMENT THEREOF

I/We¹ of being the registered holder(s) of² shares ("Shares") of HK\$0.01 each in the capital of Global Digital Creations Holdings Limited (the "Company"), HEREBY APPOINT the chairman of the annual general meeting of the Company, or of³ as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held at The Residence, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Friday, 26 May 2017 at 10:00 a.m. or at any adjournment thereof (the "Meeting") for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting to vote for me/us and in my name/our name(s) in respect of the resolutions as indicated hereunder, and, if no such indication is given, as my/our proxy thinks fit.

Table with 3 columns: ORDINARY RESOLUTIONS, FOR⁴, AGAINST⁴. Contains 9 rows of resolutions regarding financial statements, director elections, board remuneration, and share mandates.

Signature⁵: _____

Date: _____

Notes:

- 1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this form of proxy relates.
3. If any proxy other than the chairman of the Meeting is preferred, please strike out "the chairman of the meeting, or" 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 authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
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 with the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
7. In the case of joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he/she was solely entitled thereto; but if more than one of such holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members of such Shares 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.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

- (a) "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address.
(b) Your supply of the Personal Data to the Company is on a voluntary basis and for the purpose of processing your instructions as stated in this proxy form (the "Purposes").
(c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and transfer office in Hong Kong, and/or other companies or bodies 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.
(d) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Personal Data Privacy Officer of Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

* For identification purpose only