

# Howkingtech International Holding Limited

濠暎科技國際控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2440)

## FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of USD0.01 each  
in the capital of Howkingtech International Holding Limited (the “Company”), HEREBY APPOINT the chairman of the meeting  
or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting (or at any adjournment thereof) of the Company to be held at La Rambla, Shop 3071-73, 3/F, ifc mall, 8 Finance Street, Central, Hong Kong on Friday, 25 April 2025 at 5:00 p.m. for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the meeting and at the meeting (or at 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.

SPECIAL RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	<b>THAT</b> subject to and conditional upon the enter by the Registrar of Companies in Cayman Islands of the new company name on the Companies Register in Cayman Islands, (i) the name of the Company be changed from “Howkingtech International Holding Limited” to “MemeStrategy, Inc.” and (ii) the Chinese name of “迷策略” be adopted as the dual foreign name of the Company (the “ <b>Proposed Change of Company Name</b> ”), with effect from the date of the enter by the Registrar of Companies in Cayman Islands of the new company name on the Companies Register in Cayman Islands; and any one director of the Company or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.		
2.	<b>THAT</b> subject to the Proposed Change of Company Name becoming effective, with effect from the same as the Proposed Change of Company Name takes effect:  (a) the existing amended and restated memorandum and articles of association of the Company (the “ <b>Existing Memorandum and Articles of Association</b> ”) be amended in the manner as set out in Appendix I to the circular of the Company dated 10 April 2025 to reflect the Proposed Change of Company Name (the “ <b>Proposed Amendments</b> ”);  (b) the second amended and restated memorandum and articles of association of the Company (the “ <b>New Memorandum and Articles of Association</b> ”) incorporating and consolidating all the Proposed Amendments (copy of which has been produced to the meeting marked “A” and signed by chairman of the meeting for identification purpose) be approved and adopted in substitution for and to the exclusion of the Existing Memorandum and Articles of Association; and  (c) any one director of the Company or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the proposed adoption of the New Memorandum and Articles of Association and to attend to any necessary registration and/or filing for and on behalf of the Company.		

Signature <sup>(Note 5)</sup>: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or more than one proxy (for member holding two or more shares) to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.
2. Please insert the number of shares registered in your name(s) to which the 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. If any proxy other than the chairman of the meeting is preferred, strike out the words "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. 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 INITIALLED 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 vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening 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 an officer duly authorised.
6. In the case of joint holders the vote of a senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the 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.
7. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the Company's branch share registrar in Hong Kong, 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 the holding of the meeting or any adjournment thereof.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

**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 meeting of the Company (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 authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above addresses.

\* *For identification purpose only*