



## Blue Moon Group Holdings Limited

### 藍月亮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6993)

#### Proxy Form for the Extraordinary General Meeting

I/We<sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.01 each (the “Shares”) in the share capital of **Blue Moon Group Holdings Limited** (the “Company”) HEREBY APPOINT<sup>(Note 3)</sup> the Chairman of the Extraordinary General Meeting (as defined below) or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy(ies) to attend and vote for me/us at the extraordinary general meeting of the Company to be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Friday, 12 September 2025 at 3:00 p.m. (at any adjournment thereof) (the “Extraordinary General Meeting”) in respect of such resolution as indicated below and, if no such indication is given, at the discretion of my/our proxy(ies).

ORDINARY RESOLUTION	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
To approve the declaration and payment of an interim dividend of HK8.0 cents per ordinary share out of the share premium account of the Company and all matters ancillary or incidental thereto as set out in the resolution of the notice of the Extraordinary General Meeting.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025      Signature(s)<sup>(Notes 6 and 7)</sup>: \_\_\_\_\_

#### Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all such Shares registered in your name(s).
- If any proxy other than the Chairman of the Extraordinary General Meeting is preferred, strike out the words “the Chairman of the Extraordinary General Meeting or” and insert the name and address of the proxy desired in the space provided. Any shareholder may appoint one or more proxies to attend, speak and, on a poll, vote instead of him. A proxy need not be a shareholder of the Company.
- Important: If you wish to vote for the resolution, tick in the appropriate box marked “FOR”. If you wish to vote against the resolution, tick in the appropriate box marked “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than referred to above.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under seal, under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such Shares of the Company as if he were solely entitled thereto; but if more than one of such joint registered holders be present at the meeting personally or by proxy, then the registered holder so present whose name stands first on the register of members of the Company in respect of such Shares of the Company will alone be entitled to vote in respect thereof.
- To be valid, this proxy form along with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be completed and lodged at the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time for holding the meeting or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending the meeting and voting in person at the meeting or any adjourned thereof and, in such event, the relevant form of proxy shall be deemed to be revoked.
- Any alteration made to this proxy form must be initialled by the person who signs it.