



SYNERTONE

協同通信集團有限公司

SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

REVISED FORM OF PROXY FOR 2024 ANNUAL GENERAL MEETING

I/We^I, _____ of _____ being the registered holder(s) of^{II} _____ shares of HK\$0.10 each in the share capital of Synertone Communication Corporation (the "Company"), HEREBY APPOINT^{III} the Chairman of the meeting or _____ of _____ as my/our proxy to act for me/us at the annual general meeting of the Company to be held on Thursday, 29 August 2024 at 3:00 p.m. at 5th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong ("2024 AGM") and at any adjournment thereof for the purpose of considering and, if thought fit, passing the proposed resolutions set out in the notice convening the 2024 AGM and at the 2024 AGM to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Table with 3 columns: Ordinary Resolutions, FOR^{IV}, and AGAINST^{IV}. Rows include resolutions for directors, auditor, and share repurchase.

Dated this _____ day of _____ 2024 Shareholder's signature^V _____

Notes:

- Notes I-XI detailing instructions for filling out the proxy form, including name requirements, voting instructions, and registration details.

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 (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. 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 (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company/the Data Privacy Officer of Tricor Investor Services Limited at the above address.