# ARCHOSAUR GAMES INC.
# 祖龙娱乐有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9990)**

## FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING

I/We*(Note 2)* ______________________________________________

of ______________________________________________

being the registered holder(s) of*(Note 3)* ______________________ shares of US$0.00001 each in the capital of Archosaur Games Inc. (the "**Company**"), **HEREBY APPOINT** the chairman of the meeting or*(Note 4)* ______________________________________________

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 Great meeting room, 8F, No. 8, Hangxing Science Park, No. 11 HePingLi East Street, Dongcheng District, Beijing, the PRC on Wednesday, 19 August 2026 at 3:00 p.m. (the "**Meeting**") 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.

| | ORDINARY RESOLUTIONS | For*(Note 5)* | Against*(Note 5)* |
|---|---|---|---|
| 1. | THAT conditional upon the Stock Exchange granting approval of the listing of and permission to deal in the Shares which may fall to be allotted and issued in respect of the RSUs to be granted under the 2026 RSU Scheme (a copy of which has been presented to the EGM marked "A" and initialled by the chairman of the EGM for identification purpose):<br>(i) the 2026 RSU Scheme be and is hereby approved and adopted;<br>(ii) the total number of Shares which may be or may have been allotted and issued or transferred out of treasury in respect of all options and RSUs to be granted under the 2026 RSU Scheme and any other share schemes of the Company, including but not limited to the Pre-IPO RSU Scheme and the Share Option Scheme, must not in aggregate exceed 80,036,063 Shares, representing approximately 10% of the total number of Shares in issue (excluding Treasury Shares) as at the date of the EGM, among which 67,810,725 Shares, excluding 12,018,338 Shares held by Smooth Ebony Limited for future grants under the Pre-IPO RSU Scheme and 207,000 Unallocated Trust Shares which were held by the trustee of the 2022 RSU Scheme and are to be utilised for satisfying the awards to be granted under the 2026 RSU Scheme, are subject to the approval from the Listing Committee of the Stock Exchange of the listing of, and permission to deal in; and<br>(iii) the Directors be and are hereby authorised to grant RSUs and allot, issue and deal in the Shares as may be required to be allotted and issued upon the conversion of any RSUs granted under the 2026 RSU Scheme; and to take all such steps as may be necessary or expedient to implement the 2026 RSU Scheme. | | |
| 2. | THAT subject to paragraph 1 herein above, the 2022 RSU Scheme adopted by the Company on 22 December 2022 be and is hereby terminated (save with respect to any outstanding, issued and unvested restricted share units thereof) with effect from the adoption of the 2026 RSU Scheme. | | |

Signature*(Note 6)*: ______________________ Date: ______________________

*Notes:*

1. Unless the context otherwise requires, capitalised terms used in this proxy form have the same meanings as defined in the circular of the Company dated 4 August 2026 and to which this proxy form relates.
2. 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.
3. 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).
4. 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 shareholder 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.**
5. **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.
6. 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.
7. In the case of joint holders the vote of a senior 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.
8. 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 Hong Kong share registrar, 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.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish and in such event, the form of proxy shall be deemed to be revoked.

### PERSONAL INFORMATION COLLECTION STATEMENT

"**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. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "**Purposes**"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.