



Trillion Grand Corporate Company Limited

萬泰企業股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8103)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 11 SEPTEMBER 2018 (OR AT ANY ADJOURNMENT THEREOF)

I/We^(note 1) of _____
being the registered holder(s) of ^(note 2) _____
ordinary share(s) of HK\$0.001 each in the capital of Trillion Grand Corporate Company Limited ("Company"), HEREBY APPOINT ^(note 3)
the Chairman of the extraordinary general meeting or _____
of _____

as my/our proxy to attend and to act for me/us at the extraordinary general meeting ("Meeting") (and at any adjournment thereof) of the Company to be held on Tuesday, 11 September 2018 at 10:30 a.m. at Jasmine Room, 3/F, Best Western Plus Hotel Hong Kong, 308 Des Voeux Road West, Hong Kong for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said Meeting (the "Notice") and at such Meeting (or at any adjournment thereof) to vote on my/us and in my/our name(s) in respect of the resolutions set out in the Notice as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Please tick ("✓") the appropriate box to indicate how you wish your vote in respect of the resolution to be cast ^(note 4).

Special Resolutions [#]		For ^(note 4)	Against ^(note 4)
1.	To approve the proposed amendments to the articles of association of the Company as referred to in paragraph 1 of the Notice.		
2.	To approve the change of the English name of the Company from "Trillion Grand Corporate Company Limited" to "hmvod Limited" and the change of the dual foreign name in Chinese of the Company from "萬泰企業股份有限公司" to "hmvod 視頻有限公司" (the "Change of Company Name") and to authorise any one director of the Company to do all such acts and things and execute all documents or make such arrangement as he/she may in his/her absolute discretion consider necessary or expedient to effect the aforesaid change of name of the Company.		
3.	To approve and adopt the amended and restated memorandum and articles of association of the Company, marked "A" and initialled by the Chairman of the Meeting for the purpose of identification, in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with effect from the Change of Company Name becoming effective.		

[#] Please refer to the Notice for the full text of the resolutions.

Dated this _____ day of _____ 2018.

Signature(s): _____ ^(note 6)

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares registered in your name(s).
- If any proxy other than the chairman is preferred, please strike out "the chairman of the extraordinary general meeting, or" and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OR PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.
- Please refer to the notice of the EGM for the full text of the resolution(s). IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S) SET OUT ABOVE, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), PLEASE TICK ("✓") THE BOX MARKED "AGAINST". Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion.
- Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A member of the Company who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a member of the Company. In addition, a proxy or proxies representing either a member of the Company who is an individual or a member of the Company which is a corporation shall be entitled to exercise the same powers on behalf of the member of the Company which he or they represent as such member of the Company could exercise.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- The instrument appointing a proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned meeting.
- Delivery of an instrument appointing a proxy shall not preclude a member of the Company from attending and voting in person at the Meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.