

(Incorporated as an exempted company in the Cayman Islands)
(Company Registration No. 378671)

We, The Central Depository (Pte) Limited, being a member of **17LIVE GROUP LIMITED** (the “**Company**”), pursuant to Article 23.1(b) of the Company’s Memorandum and Articles of Association, are deemed to have appointed the person whose name and particulars are set out in Part I below (the “**Depositor(s)**”), in respect of such number of shares (the “**Depositor(s) Shares**”) set out against his/her/its name in the depository register maintained by CDP (the “**Depository Register**”) on 25 April 2025 (the “**Cut Off Date**”), as our proxy to vote for us on our behalf at the Annual General Meeting (the “**AGM**”) of the Company to be held at NUSS Suntec City Guild House, 3 Temasek Boulevard, Tower 5, #02-401/402, Suntec City Mall, Singapore 038983 on **28 April 2025 at 10.00 a.m. (Singapore time)** and at any adjournment thereof.

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we hereby appoint the person ("**Appointee**") whose details are given in Part II(a) or failing him/her/it, the Appointee whose details are given in Part II(b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person(s) is authorised to vote in respect of the proportion of the shareholding referred to in Part II(a) or (b) or if no proportions are so reflected, in respect of the whole of the said shareholding:—


Name	Address	Email Address	NRIC/ Passport Number	Proportion of Shareholdings	Number of Shares

Name	Address	Email Address	NRIC/ Passport Number	Proportion of Shareholdings	Number of Shares

****Please delete accordingly.***

No.	Resolutions relating to	For	Against	Abstain
Ordinary Business				
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditors' Report thereon			
2.	To re-elect Mr. Akio Tanaka as a Director			
3.	To re-elect Mr. Hideto Mizuno as a Director			
4.	To approve additional Directors' fees of S\$58,952 for the financial year ended 31 December 2024			
5.	To approve Directors' fees of up to S\$544,500 for the financial year ending 31 December 2025			
6.	To re-appoint Ernst & Young LLP as Auditors and to hold office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration			
Special Business				
7.	To authorise the Directors to issue shares and to make or grant convertible instruments			
8.	To authorise the Directors to issue shares under the 17LIVE ESOP			
9.	To authorise the Directors to issue shares under the 17LIVE EIS			
10.	Renewal of Share Buyback Mandate			

Signature of Director

<p>TO BE COMPLETED BY DIRECTOR(S) IF APPLICANT WISHES TO NOMINATE A NON-TRADE RELATED PARTY</p>			
<p>For Individuals:</p>	<p>For Corporations:</p>		
<p>_____ Signature of Direct Account Holder</p>	<p>_____ Signature of Director</p>	<p>_____ Signature of Director/Secretary</p>	<p>Common Seal</p>

IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

Notes:

A depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the AGM.

- Part II
1. A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II (a) and/or (b). Appointee(s) need not be a shareholder of the Company.
 2. Where a Depositor(s) is a corporation and wishes to be represented at the AGM, it must nominate an Appointee(s) or the Chairman of the AGM to attend and vote as proxy/proxies for CDP at the AGM in respect of the number of the Depositor(s) Shares.
 3. A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) and the number of the Depositor(s) Shares to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her/its appointor and the Appointee whose name appears second shall be deemed to be nominated in the alternate.
- Part III
- IMPORTANT: Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee(s) to vote. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) or the Chairman of the AGM may vote or abstain from voting at his/her discretion.
- Part IV
- If a Depositor(s) wishes to nominate an Appointee(s) or the Chairman of the AGM, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing (or if submitted electronically via email, by way of affixation of an electronic signature by the Depositor(s) or his/her/its attorney duly authorised in writing). In the case of joint Depositors, all joint Depositor(s) must sign this Depositor Proxy Form (or if submitted electronically via email, by way of affixation of an electronic signature by all joint Depositor(s)). If the Depositor(s) is a corporation, this Depositor(s) Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorised in writing (or if submitted electronically via email, by way of affixation of an electronic signature of an officer or its attorney duly authorised in writing). **The letter or power of attorney or a duly certified copy thereof appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, must be attached to this Depositor Proxy Form** (or if submitted electronically via email, be emailed with this Depositor Proxy Form), failing which this Depositor Proxy Form may be treated as invalid.

This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) to the Company in the following manner:

- (a) if submitted by post, be lodged at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
- (b) if submitted electronically, be submitted via email to the Company's Share Registrar at srs.proxy@boardroomlimited.com

In each case, not later than **10.00 a.m. on 26 April 2025**.

GENERAL

The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instruction of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. In addition, in the case of Depositor(s) Shares entered in the Depository Register, the Company may reject a Depositor Proxy Form if the Depositor(s), being the appointor(s), is not shown to have Depositor(s) Shares entered against his/her/its name in the Depository Register as at 48 hours before the time appointed for holding the AGM, as certified by CDP to the Company. Any decision to reject this Depositor Proxy Form on the ground that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of instruments appointing proxy(ies) for the AGM (including any adjournment thereof), the addressing of questions received from member of the Company in advance of or at the AGM and, if necessary, the following up with the relevant member in relation to such questions, the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.