

# 新濠影滙 STUDIO CITY

## Studio City International Holdings Limited

*(Incorporated in the Cayman Islands with Limited Liability)*

### MEMBER PROXY

I/We, \_\_\_\_\_, being a Member of the above Company, HEREBY APPOINT the Chairman of the Meeting or, failing him, \_\_\_\_\_ of \_\_\_\_\_ to be my/our proxy to vote for me/us at the meeting of Members at Salon VI, Level 3, Studio City, Estrada do Istmo, Cotai, Macau to be held on the 7<sup>th</sup> day of June, 2024 at 10:00 a.m. (Hong Kong Time) and at any adjournment thereof.

Unless otherwise instructed, the proxy may vote as the proxy thinks fit or abstain from voting in respect of any business (including appointment of the Chairman of the Meeting) which may properly come before the Meeting.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
Member

#### NOTES:

- 1 A Member entitled to attend and vote at the Meeting may appoint a proxy to attend and, on a poll, vote in place of the Member. A proxy need not be a Member of the Company. A Member may choose a proxy of a Member's own choice by inserting the proxy's name on this proxy form in the space provided above.
- 2 If the appointer is a corporation, this form must be executed under its seal or under the hand of an officer, attorney or other person duly authorized.
- 3 If the proxy form is returned without an indication as to how the proxy is to vote on a particular matter, the proxy will exercise the proxy's discretion as to whether, and how the proxy will vote.
- 4 Any alterations made in this form must be initialed.
- 5 To be effective, the proxy form and any authority under which it is executed (or a certified copy of such authority) must be deposited at the principal place of business of the Company at 38th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong (the "Office") no later than 48 hours before the time for holding the Meeting. Completion and return of the proxy form will not prevent Members entitled to vote from attending and voting in person at the Meeting.
- 6 Members or their proxies are responsible for their own expenses for attending the meeting, including, but not limited to, transportation and accommodation expenses.
- 7 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- 8 You may change your proxy instructions or revoke your proxy appointment by written notification to the Company, and such notification should be received by the Company by depositing such written notification at the Office 48 hours before the time of the Meeting.
- 9 If you do not nominate a specific proxy in this form, the Chairman of the Meeting shall act as the proxy for you.