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KINETIC

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1277)**

- (b) any authority of the Director(s) to sign, execute, deliver or to authorize the signing, execution and delivery of the Share Purchase Agreement and the Share Purchase Supplemental Agreement, and to do or authorize doing all such acts, matters and things as he/she may in his/her discretion consider necessary, expedient or desirable to give effect to and implement the Share Purchase Agreement and the Share Purchase Supplemental Agreement and any ancillary documents and transactions thereof be and is hereby confirmed, approved and ratified.”

By Order of the Board

3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his