



FRIEND TIMES
FriendTimes Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6820)

Form of proxy

Form of proxy for use by shareholders of FriendTimes Inc. (the “Company”) at the extraordinary general meeting (the “EGM”) of the Company to be held at Conference Room, 4th Floor, Building 18, Scientific Park of Suhua, No. 208 Tongyuan Road, Suzhou Industrial Park, Jiangsu Province, the PRC on Thursday, 26 March 2020 at 10:00 a.m. (or any adjournment thereof)

Capitalised terms used in this form of proxy shall have the same meanings as those defined in the notice of the EGM dated 10 March 2020.

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ share(s) ^(Note 2) of US\$0.00001 each in the share capital of the Company hereby appoint ^(Note 3) the Chairman of the EGM or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM to be held at Conference Room, 4th Floor, Building 18, Scientific Park of Suhua, No. 208 Tongyuan Road, Suzhou Industrial Park, Jiangsu Province, the PRC on Thursday, 26 March 2020 at 10:00 a.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the special resolution set out in the notice convening the EGM as indicated below, or if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION ^(Note 9)		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To approve the adoption of the Chinese name of “友誼時光股份有限公司” as the dual foreign name of the Company		

Dated the _____ day of _____ 2020 Signature^(Notes 5 and 6) _____

Notes:

- Please insert the full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of the Company 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 of the Company registered in your name(s).
- If any proxy other than the Chairman of the EGM is preferred, please strike out the words “the Chairman of the EGM or” and insert the name and address of the proxy desired in the space provided. A proxy needs not to be a member of the Company but must be present in person at the EGM to represent you. Any alteration made to this form of proxy must be initialled by the person(s) who sign(s) it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PUT A TICK (“✓”) IN THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PUT A TICK (“✓”) IN THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete any of the boxes will entitle your proxy to cast his/her vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any amendment to the resolution referred to in the notice convening the EGM which has been properly put to the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a member being a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised in writing.
- In the case of joint holders, any one of such joint holders may vote, either in person or by proxy, in respect of such Shares as if he was solely entitled thereto; but if more than one of such joint holders be present at the EGM, 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 holder(s), 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.
- To be valid, this form of proxy and (if requested by the Board) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such authority, must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM (i.e. before Tuesday, 24 March 2020 at 10:00 a.m.) or any adjournment thereof, as the case may be.
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM (or any adjournment thereof) should you so wish and in such event, this form of proxy shall be deemed to be revoked.
- The full text of the resolution appears in the notice convening the EGM as contained in the Company’s circular dated 10 March 2020.
- The resolution as set out above will be taken by way of poll.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us 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. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.