



Zall Smart Commerce Group Ltd.

卓尔智联集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(于开曼群岛注册成立的有限公司)

(Stock code: 2098)

(股份代号: 2098)

## PROCEDURE

- Where notice of a general meeting of the Company (the "Meeting") is proposed, the person proposing the Meeting shall submit a written resolution to the Secretary of the Company (the "Secretary") in accordance with the provisions of the Articles of Association of the Company (the "Articles") and the Companies Ordinance (the "Companies Ordinance").
- Pursuant to Article 13.1 of the Articles, the Secretary shall deposit a written resolution in the presence of the Secretary and the Chairman of the Board of Directors (the "Board") at the Company's registered office, Central Square, 10/F, 100 Queen's Road East, Hong Kong, or at any other place specified in the written resolution, for the purpose of presenting the resolution to the Meeting.
- The written resolution shall be signed by the shareholder or shareholders who are entitled to attend and vote at the Meeting, or by the Board, or by the Chairman of the Board, or by the Secretary, or by any combination of them.
- The written resolution shall be subject to the provisions of the Companies Ordinance and the Articles.
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