



Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website: www.melco-group.com

(Stock Code: 200)

PROXY FORM FOR USE BY SHAREHOLDERS AT THE ANNUAL GENERAL MEETING TO BE HELD ON 5 JUNE 2020

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares
of **Melco International Development Limited** (the “Company”) HEREBY APPOINT³ **THE CHAIRMAN OF THE MEETING**
or _____
of _____

as my/our proxy to attend and vote for me/us at the Annual General Meeting of the Company to be held at Rooms 1501-02, 15th Floor, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on Friday, 5 June 2020 at 10:00 a.m. and at any adjournment thereof as indicated below:

	Ordinary Resolutions	For ⁴	Against ⁴
1.	To receive and adopt the audited financial statements and the directors’ and auditor’s reports for the year ended 31 December 2019.		
2.	To declare a final dividend for the year ended 31 December 2019.		
3.	(a) (i) To re-elect Mr. John William Crawford as an independent non-executive director.		
	(ii) To re-elect Mr. Ho, Lawrence Yau Lung as an executive director.		
	(iii) To re-elect Mr. Chung Yuk Man as an executive director.		
	(iv) To re-elect Mr. Ng Ching Wo as a non-executive director.		
	(b) To authorize the board of directors to fix the remuneration of directors.		
4.	To re-appoint Ernst & Young as auditor and authorize the directors to fix their remuneration.		
5.	To grant a general mandate to the directors to repurchase shares of the Company.		
6.	(I) To grant a general mandate to the directors to issue shares and grant rights to subscribe for and convert securities into shares of the Company.		
	(II) To extend the general mandate granted to the directors to issue shares of the Company.		

Dated this _____ day of _____, 2020

Shareholder’s signature⁵: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out “**THE CHAIRMAN OF THE MEETING**” or” and insert the name and address of the proxy desired in the space provided. Any alteration made to this proxy form must be initialled by the person who signs it. A proxy need not be a member of the Company but must be present in person to represent the member.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorized.
- Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of the joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of the relevant share will alone be entitled to vote in respect thereof.
- In order to be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s share registrar, Tricor Standard 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 meeting (i.e. not later than 10:00 a.m. on 3 June 2020) or any adjournment thereof.
- Completion and deposit of this proxy form will not preclude you from attending and voting in person at the meeting or at any adjournment thereof if you so wish, and in such event, the form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of the name(s) and address(es) of yourself and your proxy(ies) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and/or your voting instructions for the meeting of the Company (the “Purposes”). We may transfer such data provided by you to our share registrar and agent(s) for the Purposes or such other parties who are authorized by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You/your proxy (or proxies) has/has the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing to the Privacy Compliance Officer of Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.