



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 7 JUNE 2022

I/We² _____
of _____
being the registered holder(s) of³ _____ shares of
Melco International Development Limited (the “Company”) HEREBY APPOINT⁴ **THE CHAIRMAN OF THE MEETING**
or _____
of _____
or (email address) _____
as my/our proxy to attend and vote for me/us at the Annual General Meeting (“AGM”) of the Company to be held at 38th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong and by electronic means through the Tricor e-Meeting System (<https://spot-emeeting.tricor.hk/#/200>) on Tuesday, 7 June 2022 at 10:00 a.m. and at any adjournment thereof as indicated below:

	Ordinary Resolutions	For ⁵	Against ⁵
1.	To receive and adopt the audited financial statements and the directors’ and auditor’s reports for the year ended 31 December 2021.		
2.	(a) (i) To re-elect Mr. Ho, Lawrence Yau Lung as an executive director.		
	(ii) To re-elect Mr. Ng Ching Wo as a non-executive director.		
	(iii) To re-elect Mr. John William Crawford as an independent non-executive director.		
	(b) To authorize the board of directors to fix the remuneration of directors.		
3.	To re-appoint Ernst & Young as auditor and authorize the directors to fix their remuneration.		
4.	To grant a general mandate to the directors to repurchase shares of the Company.		
5.	(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.		
6.	To approve the adoption of the New Share Option Scheme.		

Dated this _____ day of _____, 2022 Shareholder’s signature⁶: _____

Notes:

- For the health and safety of AGM attendees, the Company would be adapting the arrangements for the AGM to minimize attendance in person, while still enabling shareholders to vote and ask questions. The quorum of the AGM will be formed by the senior management members and/or senior staff members of the Company who are shareholders of the Company and/or their proxies to maintain an internal grouping and minimize the continuing risks posed by the COVID-19 pandemic at the AGM. Given the above, **NO OTHER SHAREHOLDER, PROXY OR CORPORATE REPRESENTATIVE SHOULD ATTEND THE AGM IN PERSON**. Shareholders who wish to attend and vote at the AGM or appoint a proxy to attend and vote at the AGM can do so through the Tricor e-Meeting System. For details, please refer to the “Special Arrangements for the Annual General Meeting” as set out in the Company’s circular dated 29 April 2022.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy relates. 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. If you wish to allow your proxy to attend the AGM through the Tricor e-Meeting System, please also insert his/her email address. The email address so provided will be used by the Company’s share registrar, Tricor Standard Limited, for sending the login details for voting at the AGM, so you and your proxy should ensure that the email address provided will be appropriately secure for this purpose. A shareholder may appoint one or more proxies (if holding more than one share) to attend the AGM and vote on his/her behalf by electronic means via the Tricor e-Meeting System. A proxy need not be a shareholder of the Company. Any alteration made to this proxy form must be initialled by the person who signs it. If your proxy has not received the login details by email by 10:00 a.m. on Monday, 6 June 2022, you should contact the Company’s share registrar, Tricor Standard Limited at (852) 2975 0928 or email to emeeting@hk.tricorglobal.com for assistance.
- 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/her votes on the relevant resolutions at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- 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.
- In the case of joint registered holders of any shares, the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the Register of Members of the Company. For the joint registered holders, only **ONE PAIR** of login username and password will be provided. Any one of such joint registered holders may attend or vote by electronic means via the Tricor e-Meeting System in respect of such share(s) as if he/she/it was solely entitled thereto.
- 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, or via the designated URL (<https://spot-emeeting.tricor.hk/#/200>) by using the login username and password provided in the notification letter sent by the Company’s share registrar, as soon as possible and in any event not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the AGM (i.e. not later than 10:00 a.m. on 4 June 2022) or any adjournment thereof.
- Completion and deposit of this proxy form will not preclude you from attending and voting by electronic means via the Tricor e-Meeting System at the AGM or at any adjournment thereof if you so wish, and in such event this proxy form 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/have 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.