傳承教育
LEGENDARY EDUCATION
Stock Code:8195

LEGENDARY EDUCATION GROUP LIMITED
傳承教育集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8195)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING ("AGM") TO BE HELD ON TUESDAY, 29 SEPTEMBER 2026 AT 3:00 P.M. (OR ANY ADJOURNMENT THEREOF)

I/We (Note 1) ____________________

of ____________________

being the registered holder(s) of (Note 2) ____________ ordinary share(s) of HK$0.0005 each (the "**Share(s)**") in the capital of Legendary Education Group Limited (the "**Company**"), hereby appoint (Note 3) the Chairman of the AGM or, ____________________

of ____________________

to act as my/our proxy to attend the AGM to be held at 5/F, World Interests Building, 8 Tsun Yip Lane, Kwun Tong, Kowloon, Hong Kong on Tuesday, 29 September 2026 at 3:00 p.m. (or at any adjournment thereof) and to vote on my/our behalf as directed below (Note 4).

Please indicate with a "✓" in the spaces provided how you wish your vote(s) to be cast on a poll (Note 4).

	Ordinary resolutions*		**FOR** (Note 4)	**AGAINST** (Note 4)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and the auditors of the Company for the year ended 31 March 2026.			
2.	(a)	To re-elect Mr. Law Wing Chung as a non-executive Director.		
	(b)	To re-elect Dr. Tang Sing Hing Kenny as a non-executive Director.		
	(c)	To re-elect Ms. Mak Louisa Ming Sze as a non-executive Director.		
	(d)	To re-elect Mr. Chung Kwok Pan as an independent non-executive Director.		
	(e)	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.		
3.	To re-appoint Kenswick CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.			
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with any additional Shares not exceeding 20% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution (the "**Issue Mandate**").			
5.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution (the "**Repurchase Mandate**").			
6.	To extend, conditional upon the above resolutions numbered 4 and 5 being duly passed, the Issue Mandate by adding the number of Shares repurchased by the Company pursuant to the Repurchase Mandate.			
	Special resolution*		**FOR** (Note 4)	**AGAINST** (Note 4)
7.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company, and to adopt the third amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing second amended and restated memorandum and articles of association in their entirety.			

* *Please refer to the notice dated 7 September 2026 convening the AGM for the full text of the proposed resolutions.*

Dated the ____________ day of ____________ 2026 Signature(s) (Note 5) ____________________

Notes:

1. Please insert full name(s) and address in **BLOCK CAPITALS**. The name of all joint holders should be stated.
2. Please insert the number of Shares registered in your name(s) and to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. A proxy need not be a member of the Company but must attend the AGM in person to represent you. If any proxy other than the Chairman of the AGM is preferred, please strike out the words "the Chairman of the AGM or," and insert the name and address of the proxy desired in the space provided.
4. **If you wish to vote for the resolutions set out above, please tick ("✓") the box marked "FOR". If you wish to vote against the resolutions, please tick ("✓") the box marked "AGAINST".** If this form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the AGM other than those set out in the notice convening the AGM.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of a joint holding of any Shares, any one of such joint holder may vote, either in person or by proxy in respect of such Shares as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the AGM, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes 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.
7. To be valid, this form of proxy together with any power of attorney or other authority under which it is signed or a notarially certified copy thereof must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding of the AGM (or any adjournment thereof).
8. Any alteration made to this form of proxy must be initialled by the person who signs it.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
10. Any voting at the AGM shall be taken by poll.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"). Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Data Protection Officer of Union Registrars Limited (at the address stated in note 7 above) or to the Company at 5/F, World Interests Building, 8 Tsun Yip Lane, Kwun Tong, Kowloon, Hong Kong.