

# **MetaLight Inc.**

*(incorporated in the Cayman Islands with limited liability)  
(hereinafter the “Company”)*

## **PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON OTHER THAN A RETIRING DIRECTOR FOR ELECTION AS A DIRECTOR**

- If a shareholder of the Company (the “**Shareholder**”) wishes to propose a person other than a director of the Company (the “**Director**”) for election as a Director, the Shareholder must deposit a written notice (the “**Notice**”) to the address of the Company Secretary at Room 1910, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong, for the attention of the company secretary of the Company (the “**Company Secretary**”).
- The Notice must state clearly the name, the contact information of the Shareholder and his/her/their shareholding, the full name of the person proposed for election as a Director, including the person’s biographical details as required by Rule 13.51(2) of the Rules Governing the listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and be signed by the Shareholder concerned (other than the person to be proposed). The Notice must also be accompanied by a letter of consent (the “**Letter**”) signed by the person proposed to be elected on his/her willingness to be elected as a Director.
- The period for lodgment of the Notice and the Letter will commence no earlier than the day after the dispatch of the notice by the Company of the general meeting appointed for election of Directors and end no later than seven (7) days prior to the date of such general meeting and the minimum length of the period during which the Notice to the Company may be given will be at least seven (7) days. The Company shall publish an announcement in accordance with Rule 2.07C of the Listing Rules or issue a supplementary circular upon receipt of a Notice from a shareholder where the Notice is received by the Company after publication of the notice of meeting. The Company shall include particulars of the proposed director in such an announcement or supplementary circular. The Company must give shareholders at least seven (7) days to consider the relevant information disclosed in such an announcement or supplementary circular prior to the date of the meeting of the election.
- The Notice will be verified by the Company Secretary with the Hong Kong Branch Share Registrar of the Company and upon their confirmation that the request is proper and in order, the Company Secretary will ask the nomination committee of the Company and the board of directors of the Company to consider to include the resolution in the agenda for the general meeting proposing such person to be elected as a Director.
- The Company must publish the procedures for shareholders to propose a person for election as a director on its website.