



Melco Resorts & Entertainment Limited  
新濠博亞娛樂有限公司  
(Incorporated in the Cayman Islands with Limited Liability)

**SHAREHOLDER PROXY**

I/We, \_\_\_\_\_,  
of \_\_\_\_\_ being  
the registered holder(s) of \_\_\_\_\_ shares of US\$0.01 each in the capital of Melco Resorts  
& Entertainment Limited (the “Company”) hereby appoint the Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for us the Annual General Meeting of the Company to be held at Salon VI, Level  
2, Grand Hyatt Macau, City of Dreams, Estrada do Istmo, Cotai, Macau on 3 June 2020 at 12:30 p.m. (Hong Kong  
Time) and at any adjournment thereof, and in such manner as my/our proxy may determine and if expedient to  
demand a poll.

Unless otherwise instructed, the proxy may vote as the proxy thinks fit or abstain from voting in respect of any  
business (including appointment of the Chairman of the Meeting) which may properly come before the Meeting.

Dated: \_\_\_\_\_

Signed: \_\_\_\_\_

NOTES:

- 1 A shareholder entitled to attend and vote at the Meeting may appoint a proxy to attend and, on a poll, vote in place of the shareholder. A proxy need not be shareholder of the Company. A shareholder may choose a proxy of a shareholder’s own choice by inserting the proxy’s name on this proxy form in the space provided above.
- 2 If the appointer is a corporation, this form must be executed under its seal or under the hand of an officer, attorney or other person duly authorized.
- 3 If the proxy form is returned without an indication as to how the proxy is to vote on a particular matter, the proxy will exercise the proxy’s discretion as to whether, and how the proxy will vote.
- 4 Any alterations made in this form must be initialed.
- 5 To be effective, the proxy form and any authority under which it is executed (or a certified copy of such authority) must be deposited at the principal place of business of the Company at 36th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong (the “Office”) no later than the time for holding the Meeting. Completion and return of the proxy form will not prevent shareholders entitled to vote from attending and voting in person at the Meeting.
- 6 Shareholders or their proxies are responsible for their own expenses for attending the meeting, including, but not limited to, transportation and accommodation expenses.
- 7 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- 8 You may change your proxy instructions or revoke your proxy appointment by written notification to the Company, and such notification should be received by the Company by depositing such written notification at the Office before the time of the Meeting.
- 9 If you do not nominate a specific proxy in this form, the Chairman of the Meeting shall act as the proxy for you.