

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1128)

## FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 27 MAY 2021 AT 12:15 P.M.

/We <sup>(No</sup>	et)		(name)
of			(address)
eing t	he registered holder(s) of <sup>(Note 2)</sup>		ordinary shares
	\$0.001 each in the share capital of Wynn Macau, Limited (the "Company"), hereby apport	oint the Chairman	of the meeting(Note 3)
r			
of			(address)
	our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting (the '		
	Palace Meeting Rooms at Wynn Palace, Avenida Da Nave Desportiva, Cotai, Macau SAR on Thursday	ay, 27 May 2021 at	12:15 p.m. (and at any
djourr	ment thereof) in respect of the resolutions as indicated below.		
	ORDINARY RESOLUTIONS**	FOR <sup>(Note 4)</sup>	AGAINST(Note 4)
1.	To receive and adopt the audited consolidated financial statements of the Company and its		
	subsidiaries, and the reports of the directors and auditors of the Company for the year ended 31 December 2020.		
2(a).	To re-elect Ms. Linda Chen as executive director of the Company.		
2(b).	To re-elect Mr. Craig S. Billings as non-executive director of the Company.		
2(c). 3. 4.	To re-elect Mr. Jeffrey Kin-fung Lam as independent non-executive director of the Company.		
3.	To authorize the board of directors of the Company to fix the respective directors' remuneration.		
	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix the auditors' remuneration for the ensuing year.		
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.		
8.	To extend the scheme mandate to the directors of the Company to issue and allot the number of shares of the Company permitted to be granted under the Company's employee ownership scheme (the "Employee Ownership Scheme") adopted by the Company on 30 June 2014 (as amended from time to time), less the number of shares granted to, and not forfeited by selected participants under the Employee Ownership Scheme, and to procure the transfer of the otherwise deal with the shares of the Company awarded under, or held on trust for the purposes of, the Employee Ownership Scheme.		
	<u>'</u>		
Date:	2021 Signature(s) <sup>(Note 5)</sup> :		
lotes:	Full name(s) and address(es) to be inserted in <b>BLOCK CAPITALS</b> .		
	Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will	be deemed to relate to al	l the shares of the Company
	registered in your name(s).  If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and i	nsert the name and addres	ss of the proxy desired in the
	space provided. A member entitled to attend and vote at the AGM may appoint more than one proxy to attend and vote on his/l	her/its behalf, provided th	at if more than one proxy is
	so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.	A proxy need not be a me	mber of the Company. ANY
	IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF Y		
	PLEASE TICK ("\"") THE BOX MARKED "AGAINST". Failure to tick or complete any or all the boxes will entitle your prox from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly pu		
	convening the AGM.		
	This form of proxy must be signed by you or your attorney duly authorized in writing or in the case of a corporation, must be eithe or attorney so authorized.	r under its common seal or	r under the hand of an officer
	In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of 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.  In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the		
	Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 25 May 2021 at 12:15 p.m. (Hong Kong time) or not less than 48 hours before the time fixed for holding any adjournment of the AGM.		
	Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM or any adjournment th deemed to be revoked.	ereot and, in such an ever	it, the form of proxy shall be
For ic	lentification purposes only Il text of the resolutions are set out in the Notice of Annual General Meeting		

## PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer

Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

By email to: PrivacyOfficer@computershare.com.hk