

# CROSBY

## CROSBY CAPITAL LIMITED

### (高誠資本有限公司)\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8088)

#### FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING (“EGM”) TO BE HELD ON THURSDAY, 8 JANUARY 2015 AT 10:30 A.M. (OR AT ANY ADJOURNMENT MEETING THEREOF)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holders of <sup>(Note 2)</sup> \_\_\_\_\_ shares of US\$0.01 each in the capital of Crosby Capital Limited (the “Company”), hereby appoint <sup>(Note 3)</sup> the Chairman of the EGM or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us on my/our behalf at the EGM to be held at 3/F., Nexus Building, 77 Des Voeux Road Central, Central, Hong Kong on Thursday, 8 January 2015 at 10:30 a.m. and at any adjournment thereof in respect of the resolution set out in the notice convening the EGM (“Notice”) as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
To approve the Bonus Issue (as defined in the circular of the Company dated 19 December 2014 (the “Circular”)) on the terms and conditions set out in the Circular and the issue and allotment of the Bonus Shares (as defined in the Circular) and to authorise the directors of the Company to do all such acts and things as may be necessary to give effect to the resolution.		

Signature <sup>(Notes 5, 7 and 8)</sup>: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If you wish to appoint a proxy other than the Chairman of the EGM, please strike out the words “the Chairman of the EGM or” and insert the name(s) and address(es) of the proxy(ies) desired in the space provided.
- IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTION, PLEASE INDICATE WITH A “✓” IN THE APPROPRIATE BOX.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion whether to vote for or against the resolution referred to in the Notice or to abstain from voting. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the Notice.
- This form of proxy must be signed under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- Any member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company.
- To be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be delivered to the principal place of business of the Company at Units 1&2, 29/F., The Hennessy, 256 Hennessy Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting.
- Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, at the meeting in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**

\* For identification purpose only