



PanAsialum Holdings Company Limited

榮陽實業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2078)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

I/We, being the registered holder(s) of PanAsialum Holdings Company Limited (the “Company”), hereby appoint the proxy ^(Note 1) as specified below or failing him/her, **THE CHAIRMAN OF THE MEETING** ^(Note 1) to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on Wednesday, 10 January 2018 at 3:00 p.m. and at any adjournment thereof in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

Registered Holder(s) (Complete in ENGLISH BLOCK CAPITALS. The names of all joint holders should be stated.)			
Registered Name			
Registered Address			
Certificate No. ^(Note 8)		Signature ^(Note 4)	
Registered Holding ^(Note 2)			
Date			

Proxy ^(Note 1) (Complete in ENGLISH BLOCK CAPITALS.)			
Full Name		No. of Shares ^(Note 3)	
Full Address			

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To confirm and acknowledge this Annual General Meeting shall be treated as the annual general meeting of the Company for the years 2014, 2015 and 2016 required to be convened within the time period prescribed under article 56 of the articles of association of the Company (the “Articles”) and that any failure and breach by the board of directors of the Company to convene the aforesaid annual general meetings in accordance with the Articles, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and all applicable laws be and are hereby duly noted, confirmed and ratified.		
2.	To receive, consider and adopt the report of the directors of the Company, the audited consolidated financial statements and the independent auditor’s report for the year ended 30 September 2014.		
3.	To re-elect Ms. Shao Liyu, a retiring Director, as an executive Director with immediate effect.		
4.	To re-elect Mr. Chan Kai Lun Allan, a retiring Director, as an executive Director with immediate effect.		

ORDINARY RESOLUTIONS		FOR <i>(Note 5)</i>	AGAINST <i>(Note 5)</i>
5.	To re-elect Mr. Mar Selwyn, a retiring Director, as an independent non-executive Director with immediate effect.		
6.	To re-elect Mr. Leung Ka Tin, a retiring Director, as an independent non-executive Director with immediate effect.		
7.	To authorize the board of Directors to fix the remuneration of the Directors.		
8.	To re-appoint PricewaterhouseCoopers as the auditor of the Company for the annual financial statements for the year ended 30 September 2015, for the fifteen months ended 31 December 2016 and for the year ending 31 December 2017 subject to the board of Directors' approval on the remuneration of such auditor with effect from the date of passing the resolution and until the conclusion of the next annual general meeting.		
9.	To approve and authorise the sending or supplying of corporate communications of the Company to shareholders by making them available on the Company's and the Stock Exchange's websites with effect from the date of passing the resolution.		
10.	To approve the adjournment of the Annual General Meeting and the postponement of (i) the adoption of the audited financial statements of the Company and the reports of Directors and the auditors of the Company for the year ended 30 September 2015 and for the fifteen months ended 31 December 2016, and (ii) the declaration of final dividends for the aforesaid financial years, if recommended by the Board, to the date of the adjourned Annual General Meeting to be determined by the Board.		

Notes:

1. If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A holder entitled to attend and vote at the meeting of the Company is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
2. Please insert the number of shares registered in the name of the holder(s).
3. Please insert the number of shares for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder(s).
4. This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
7. Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.
8. Please provide one certificate number, if possible, to facilitate processing.
9. For the avoidance of doubt, we do not accept any special instructions written on this proxy form.