



光滙石油
BRIGHTOIL

BRIGHTOIL PETROLEUM (HOLDINGS) LIMITED

光滙石油(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 933)

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD AT 11:00 A.M. ON THURSDAY, 27 NOVEMBER 2014 (AND AT ANY ADJOURNMENT THEREOF)

I/We ¹ _____
of _____
being the registered holder(s) of ² _____ shares of HK\$0.025 each in the share capital of Brightoil Petroleum (Holdings) Limited (the "Company"), HEREBY APPOINT ³ _____
of _____
or, failing him, the chairman of the Meeting, to act for me/us as my/our proxy to attend the annual general meeting (the "Meeting") of the Company to be held at 33/F., 118 Connaught Road West, Sheung Wan, Hong Kong at 11:00 a.m. on Thursday, 27 November 2014 (and at any adjournment thereof) and to vote for me/us and on my/our behalf in respect of such resolution as indicated below, or if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ⁴	Against ⁴
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 30 June 2014.		
2.	a. To re-elect Dr. Sit Kwong Lam as an executive director of the Company.	(a)	(a)
	b. To re-elect Dr. Yung Pak Keung Bruce as an executive director of the Company.	(b)	(b)
	c. To re-elect Mr. Tang Bo as an executive director of the Company.	(c)	(c)
	d. To re-elect Mr. Dai Zhujiang as a non-executive director of the Company.	(d)	(d)
	e. To authorise the board of Directors to fix the directors' remuneration.	(e)	(e)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of Directors to fix their remuneration.		
4.	To grant the Directors a general mandate to issue additional shares of the Company.		
5.	To grant the Directors a general mandate to repurchase shares of the Company.		
6.	To extend the general mandate to the Directors to issue shares of an aggregate amount of shares equivalent to that repurchased by the Company.		

Date this _____ day of _____, 2014

Signature(s) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK LETTERS**. The name of all joint holders should be stated.
- Please insert the number of shares of HK\$0.025 each in the share capital of the Company registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares of HK\$0.025 each in the share capital of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PUT A TICK ("✓") IN THE BOX MARKED "FOR" IN RESPECT OF THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PUT A TICK ("✓") IN THE BOX MARKED "AGAINST" IN RESPECT OF THE RELEVANT RESOLUTION. FAILURE TO DO SO WILL ENTITLE YOUR PROXY TO DETERMINE WHETHER AND, IF SO, HOW TO CAST HIS VOTE(S) AT HIS DISCRETION.** Your proxy will also be entitled to vote or abstain at his discretion on any amendment to the resolution referred to in the notice of the Meeting which has been properly put to the Meeting or otherwise on any other resolution(s) properly put to the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
- In the case of joint holders of any share, any one of such joint holders may attend and vote at the Meeting either personally or by proxy in respect of such share but if more than one of such joint holders are present at the Meeting personally or by proxy, the vote(s) tendered by the senior holder, whether in person or by proxy, will be accepted to the exclusion of the 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 respect of the joint holding.
- 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 notarially certified copy of such power or authority, must be deposited at the office of the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or the adjourned meeting (as the case may be).
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and deposit of this form of proxy will not preclude you from attending and voting at the Meeting or any adjourned meeting if you so wish, but this form of proxy will in which case be deemed to be revoked.

* For identification purpose only