



# CHEUK NANG (HOLDINGS) LIMITED

## 卓能(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 131)

### PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

Number of shares to which this proxy form relates	
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I/We \_\_\_\_\_

of \_\_\_\_\_

being a registered shareholder(s) in the share capital of Cheuk Nang (Holdings) Limited (the "Company")

hereby appoint \_\_\_\_\_

\_\_\_\_\_

of \_\_\_\_\_

or failing him, the chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting (the "Meeting") of the Company to be held at 35/F, Cheuk Nang Plaza, 250 Hennessy Road, Wanchai, Hong Kong on Wednesday, 19 November 2014 at 3:30 pm (or immediately after the holding of the annual general meeting of the Company, if later) and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the resolution as indicated by a "✓" in the appropriate boxes. In the absence of any indication, the proxy may vote for or against the resolution at his/ her own discretion.

Resolution	For	Against
ORDINARY RESOLUTION: To approve, confirm and ratify the New Service Agreement and the transactions contemplated thereunder.		

Signature of Shareholder \_\_\_\_\_ Date \_\_\_\_\_

**Notes:**

1. If no number is inserted, this form of proxy will be deemed to be related to all the shares of the Company registered in your names.
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
3. Please insert the name and address of the proxy. If no name is inserted, the chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
4. **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".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise 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.
5. This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
6. To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Hong Kong by not less than 48 hours before the time appointed for the holding of the meeting or any adjournment of it (as the case may be).