

NOVO GROUP LTD.

(Incorporated in Singapore with limited liability)

(Company Registration No. 198902648H)

Singapore Stock Code: MR8

Hong Kong Stock Code: 1048

Important:

This Proxy Form is for use by attendance of shareholders registered under the Hong Kong Branch Share Registrar and Transfer Office

PROXY FORM

(Please see notes overleaf before completing this Form)

I/We^(Note 1), _____ (Name) of _____
_____ (Address)

being a shareholder/shareholders of **NOVO GROUP LTD.** (the "Company") and the registered holder(s) of _____ shares^(Note 2) in the capital of the Company, hereby appoint:

Name:	Proportion of Shareholding(s) to be represented ^(Note 3)	
	Number of Share(s)	%
Address:		

and/or (Delete as appropriate)

Name:	Proportion of Shareholding(s) to be represented ^(Note 3)	
	Number of Share(s)	%
Address:		

or failing him/her, the Chairman of the Annual General Meeting (the "AGM") of the Company as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the AGM of the Company to be held at RELC International Hotel, Tanglin 2, Level 1, 30 Orange Grove Road, Singapore 258352 on Monday, 31 August 2015 at 9:30 a.m., and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the Ordinary Resolutions to be proposed at the AGM as indicated hereunder. If no specific directions as to voting are given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM and at any adjournment thereof.

Please indicate your vote "For" or "Against" with a tick (✓) within the box provided.

No.	Ordinary Resolutions	Number of Votes For ^(Note 4)	Number of Votes Against ^(Note 4)
1.	To receive and adopt the Directors' Report and the Audited Accounts for the year ended 30 April 2015 together with the Auditor's Report thereon		
2.	To re-elect Mr. Chow Kin Wa as executive Director of the Company, pursuant to Article 89 of the Company's Articles of Association		
3.	To re-elect Mr. Foo Teck Leong as independent non-executive Director of the Company, pursuant to Article 89 of the Company's Articles of Association		
4.	To approve the sum up to S\$130,000 as Directors' fees for the year ending 30 April 2016		
5.	To re-appoint Messrs Baker Tilly TFW LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration		
6.	To authorise Directors to issue shares pursuant to section 161 of the Companies Act (Chapter 50) of Singapore		

Dated this _____ day of _____ 2015.

Signature(s) of Shareholder(s)/or
Common Seal of Corporate Shareholder

Notes:

1. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of the Company registered under your name(s) and to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered under your name(s).
3. A shareholder of the Company entitled to attend and vote at the AGM of the Company is entitled to appoint more than one proxy to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Where a shareholder appoints more than one proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy, failing which the nomination shall be deemed to be alternative.
4. Please note that if you would like to vote for a resolution, please put a tick (✓) in the "For" column. If you would like to vote against a resolution, please put a tick (✓) in the "Against" column. If you would like to vote in respect of some of the shares represented by the proxy/proxies appointed, please insert the number of shares instead of a tick (✓). If no tick (✓) or a number of shares is put in any column, the proxy/proxies is/are authorised to vote at his/her/their discretion.
5. The instrument appointing a proxy or proxies in case of an individual must be under the hand of the appointor or his attorney duly authorised in writing. In case of a shareholder which is a corporation, it must be executed either under its Common Seal or under the hand of its attorney or a duly authorised officer. Any alternation made to this form of proxy must be initialed by the person who signs it.
6. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies.
8. To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially copy thereof, must be deposited at the Hong Kong Branch Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited at 31/F., 148 Electric Road, North Point, Hong Kong as soon as practicable but in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).
9. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you.
10. Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM if you so wish.