



鴻寶資源有限公司
AGRITRADE RESOURCES LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 1131)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

Form of proxy for use by shareholders at the annual general meeting (the "Meeting") of Agritrade Resources Limited (the "Company") to be held at Empire Room I, Level 1, Empire Hotel Hong Kong-Wanchai, 33 Hennessy Road, Wanchai, Hong Kong on Monday, 31 August 2015 at 3:00 p.m. and at any adjournment thereof.

I/We (note a) _____
of _____
being the registered holder(s) of _____ (note b) ordinary shares of HK\$0.10
each (the "Share(s)") in the capital of the Company HEREBY APPOINT the Chairman of the Meeting or _____
of _____

as my/our proxy to vote for me/us on my/our behalf (note c) at the Meeting to be held on Monday, 31 August 2015 at 3:00 p.m. and at any adjournment thereof, on the resolutions, with or without modifications, referred to in the notice convening the Meeting (the "Notice"), or if no such indication is given, as my/our proxy thinks fit.

Please tick the appropriate boxes to indicate how you wish your vote(s) to be cast (note d).

	Ordinary Resolutions	For	Against
1.	To receive and adopt the audited financial statements and the reports of directors and auditors of the Company for the year ended 31 March 2015.		
2.	To approve the declaration of a final dividend of HK\$0.01 per share for the year ended 31 March 2015.		
3.	(A) To re-elect Mr. Ng Say Pek as non-executive director of the Company.		
	(B) To re-elect Mr. Wong Man Hung, Patrick as executive director of the Company.		
	(C) To re-elect Mr. Ashok Kumar Sahoo as executive director of the Company.		
	(D) To re-elect Ms. Lim Beng Kim, Lulu as executive director of the Company.		
	(E) To re-elect Mr. Terence Chang Xiang Wen as independent non-executive director of the Company.		
	(F) To authorise the board of directors of the Company to fix the remuneration of directors.		
4.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
5A.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional Shares.		
5B.	To grant a general mandate to the directors of the Company to repurchase Shares.		
5C.	To extend the general mandate granted under resolution 5A by including nominal amount of the Shares repurchased by the Company pursuant to resolution 5B.		
6.	To refresh the scheme mandate limit of the share option scheme of the Company as set out in the ordinary resolution no. 6 of the Notice.		

Date: _____

Shareholder's signature: _____ (notes e, f, g and h)

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. 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).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of that other person appointed in the space provided.
- If you wish to vote for the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against the resolutions, please tick ("✓") the boxes marked "Against". If this form returned is duly signed but without specific direction on the proposed resolutions, the proxy will vote or abstain at his discretion in respect of the resolutions. A proxy will also be entitled to vote at his discretion on any resolutions properly put to the meeting other than those set out in the Notice.
- In the case of joint registered holders, the vote of the senior member who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. 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 holding.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or signed by a duly authorised officer or attorney.
- In order to be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority must be deposited with 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 later than 48 hours before the time of the Meeting or any adjournment thereof.
- Any alteration made to this form of proxy must be initialed by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending in person and voting at the Meeting or any adjournment thereof if you wish.