



FDG Kinetic Limited
五龍動力有限公司

(Incorporated in Bermuda with limited liability)
 (Stock Code: 378)

FORM OF PROXY
FOR THE SPECIAL GENERAL MEETING (THE "MEETING")
TO BE HELD ON THURSDAY, 16 JUNE 2016 OR ANY ADJOURNMENT THEREOF

I/We ^(Note 1) _____
 of _____
 being the registered holder(s) of ^(Note 2) _____ ordinary shares (the "Shares") of HK\$0.20 each in the share capital of FDG Kinetic Limited (the "Company"), hereby appoint the Chairman of the Meeting ^(Note 3), or _____
 of _____
 or failing him/her _____
 of _____

as my/our proxy(ies) to attend and act for me/us and on my/our behalf at the Meeting of the Company (or at any adjournment thereof) to be held at Rooms 3001-3005, 30th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 16 June 2016 at 11:00 a.m. on the following resolution as indicated and if no such indication is given as my/our proxy(ies) think(s) fit.

The full text of the following resolution is set out in the notice convening the Meeting dated 30 May 2016, which has also been incorporated into the circular of the Company dated 30 May 2016 (the "Circular"). Unless otherwise stated, capitalized terms used in the Circular have the same meanings when used in this form of proxy.

Please tick the appropriate box to indicate how you wish your vote(s) to be cast, and if no such indication is given, your proxy is entitled to vote at his discretion. ^(Note 4)

ORDINARY RESOLUTION		For ^(Note 4)	Against ^(Note 4)
1	(a) To approve, confirm and ratify the ALEEEES Share Subscription Agreement entered into between FKIL, ALEEEES and the Company dated 14 April 2016 and 23 May 2016 in relation to the subscription for ALEEEES Subscription Shares at a total consideration of NT\$1,610,000,000 payable in cash upon Completion, and all the transactions contemplated thereunder; (b) To authorize any one of the Directors to do all such acts and things and sign, agree, ratify or execute all such documents or instrument under hand (or where required, under the common seal of the Company together with such other Director or person authorised by the Board) and take all such steps as the Director in his discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the ALEEEES Share Subscription Agreement and any of the transactions contemplated thereunder and to agree to such variations, amendments or waivers of matters relating thereto as are, in the opinion of such Director, in the interest of the Company.		

Date: _____

Signature(s) ^(Note 5): _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- 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 registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST".** If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorized to sign the same.
- Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person (who must be an individual) as his proxy to attend and vote instead of him and a proxy so appointed shall have the same right as the member to speak at the Meeting. On a poll, votes may be given either personally or by proxy. A proxy needs not be a member of the Company. A member may appoint more than one proxy to attend on the same occasion.
- In order to be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is duly completed and signed, or a notarially certified copy of such power of authority, must be deposited at the office of 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 appointed for holding of the Meeting or the adjourned Meeting (as the case may be).
- In the case of joint registered holders of any Shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.