



Burwill Holdings Limited

寶威控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 24)

PROXY FORM

Form of proxy for use at the Annual General Meeting to be held on 2 June 2017 or any adjournment thereof

I/We¹ _____
of _____
being the registered holder(s) of² _____
shares of HK\$0.10 each in the capital of the above-named Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING
or³ _____
of _____

to act as my/our proxy to attend and on my/our behalf at the Annual General Meeting of the Company to be held at Plaza 1-2, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on 2 June 2017 at 10:30 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions set out in the Notice convening the Annual General Meeting and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions 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 the Audited Financial Statements of the Company, the Report of Directors and the Independent Auditors' Report for the year ended 31 December 2016.		
2.	To re-elect Mr. KWOK Wai Lam as an Executive Director.		
3.	To re-elect Mr. CUI Shu Ming as an Independent Non-Executive Director.		
4.	To re-elect Mr. CHAN Ming Fai as an Independent Non-Executive Director.		
5.	To authorise the Board of Directors to fix the remuneration of Directors.		
6.	To re-appoint HLB Hodgson Impey Cheng Limited as Auditors of the Company and to authorise the Directors to fix their remuneration.		
7.	To fix the maximum number of Directors and to authorise the Directors to appoint Directors up to such maximum number.		
8.	(A) To grant a general mandate to Directors to repurchase shares of the Company.		
	(B) To grant a general mandate to Directors to allot, issue and deal with additional shares of the Company.		
	(C) To increase the maximum number of shares which the Directors are authorised to allot pursuant to the general mandate set out in Resolution 8(B) by the number of shares repurchased by the Company.		

Dated this _____ day of _____ 2017 Signature(s)⁵ _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please delete the words "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. A proxy need not be a member of the Company, but must attend the meeting in person to represent you. 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 THE RESOLUTIONS, TICK IN THE APPROPRIATE BOXES BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK IN THE BOXES BELOW THE BOX MARKED "AGAINST". Failure to tick either boxes will entitle your proxy to cast your vote(s) at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than that referred to in the Notice convening such 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 either be under its common seal or under the hand of an officer or attorney or any other person duly authorised to sign this form of proxy.
- In the case of joint holders of a share, the vote of the senior 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 of the Company in respect of the share.
- 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 thereof, must be deposited with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Annual General Meeting.

Completion and return of this form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish. In the event that you attend the Meeting, this form of proxy will be deemed to have been revoked.