



United Pacific Industries

United Pacific Industries Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 0176)

Form of appointment of proxy for the annual general meeting (“Meeting”) to be held on Tuesday, 6 June 2017 at 3:00 p.m. (and at any adjournment thereof)

I/We¹ _____

of _____

being the registered holder(s) of² _____ share(s) of HK\$0.10 each in the share capital of United Pacific Industries Limited (the “Company”) HEREBY APPOINT³ _____

of _____ or failing him the Chairman of the Meeting, as my/our proxy to attend, and vote for me/us and on my/our behalf at the Meeting of the Company to be held at Function Room, Basement 2, The Wharney Guang Dong Hotel Hong Kong, 57-73 Lockhart Road, Wanchai, Hong Kong on Tuesday, 6 June 2017 at 3:00 p.m. (and at any adjournment thereof) in respect of the proposed ordinary resolutions as set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditor’s report for the Year ended 31 December 2016.		
2.	a. To re-elect Ms. Yeung So Lai as executive Director.		
	b. To re-elect Mr. Lee Chi Shing Caesar as executive Director.		
	c. To re-elect Ms. Hu Gin Ing as independent non-executive Director.		
	d. To re-elect Mr. Chiu Sze Wai Wilfred as independent non-executive Director.		
	e. To re-elect Mr. Chow Wai Leung William as independent non-executive Director.		
3.	To authorise the Board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint BDO Limited as the auditor and to authorise the Board of Directors to fix its remuneration.		
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued Shares of the Company.		
6.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued Shares of the Company.		
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.		
8.	To approve the increase in authorised share capital of the Company.		
9.	To adopt the new share option scheme of the Company.		
SPECIAL RESOLUTIONS		FOR ⁴	AGAINST ⁴
10.	To change the English name of the Company from “United Pacific Industries Limited” to “Superactive Group Company Limited” and to adopt and register the Chinese name of “先機企業集團有限公司” as the Chinese secondary name of the Company.		
11.	To adopt the new bye-laws in replacement of the existing bye-laws of the Company.		

Dated this _____ day of _____ 2017.

Signature(s)⁵ _____

(Authorised signatory and company chop or seal of a corporation, as appropriate)

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 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).
- Full name and address to be inserted in **BLOCK CAPITALS**. If any proxy other than the Chairman of the Meeting is preferred, strike out the words “or failing him, the Chairman of the Meeting”. Any alteration made to this form must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTION(S), PLEASE TICK (✓) IN THE APPROPRIATE BOX(ES) MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTION(S), PLEASE TICK (✓) IN THE APPROPRIATE BOX(ES) MARKED “AGAINST”.** If no direction is given, the proxy will vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised to sign the same.
- To be valid, this form 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 (the “Branch Share Registrar”), Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- In case of joint registered holders of any share(s), any one of such persons may vote at the Meeting, either personally or by proxy in respect of such share(s) as if he was solely entitled thereto; but if more than one of such joint holders is present at the Meeting personally or by proxy, such person so present whose name stands first on the register of members in respect of such share(s) shall alone be entitled to vote in respect thereof.
- A member entitled to attend and vote at the Meeting is entitled to appoint one or two proxies to attend and vote on his behalf. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish and in such event, this form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the principal share registrar, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Privacy Compliance Officer of the Branch Share Registrar (address as stated in note 6 above).