瑞安建業有限公司*

SOCAM Development Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 983)

Form of Proxy for Special General Meeting

I/We *(note 1)* _____

of _____

being (a) shareholder(s) of SOCAM Development Limited (the "Company"), hereby appoint the Chairman of the meeting or *(note 2)* _____

of _____

or failing him _____

of _____

to act as my/our proxy at the special general meeting of the Company to be held at Oasis Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Monday, 13 November 2017 at 3:00 p.m. and at any adjournment or postponement thereof and to vote for me/us and in my/our name(s) in respect of the resolution as indicated below.

ORDINARY RESOLUTION	FOR *(note 3)*	AGAINST *(note 3)*
To approve, ratify and confirm the CR Sale and Purchase Agreement and the WL Sale and Purchase Agreement (as defined in the circular of the Company dated 24 October 2017 (the "Circular")) and the transactions contemplated thereunder, including the CR Acquisition and the WL Acquisition (as defined in the Circular), and to authorise the directors of the Company to execute such documents and to do such acts as may be deemed in their absolute discretion to be incidental to, ancillary to or in connection with the CR Sale and Purchase Agreement, the WL Sale and Purchase Agreement and the transactions contemplated thereunder.		

No. of shares to which this form of proxy relates *(note 4)*	

Signature *(note 5)*: _____ Date: _____

Notes:

1. Please insert full name(s) and address(es) in **block capitals**. In the case of joint holders, the names of all the joint holders must be stated.
2. If you wish to appoint a 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 the proxy you wish to appoint in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. A shareholder may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company. **Any alteration made to this form of proxy must be duly initialled.**
3. **Important: If you wish to vote for the resolution, please insert a "√" in the box marked "FOR" beside the resolution. If you wish to vote against the resolution, please insert a "√" in the box marked "AGAINST" beside the resolution.** Failure to complete the box will entitle your proxy to cast his/her votes at his/her discretion or to abstain on the relevant resolution. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution(s) properly put to the meeting other than the resolution referred to in the notice convening the meeting.
4. 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 of the Company registered in your name(s).
5. 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 executed under its common seal or under the hand of an officer, attorney or other person duly authorised. In the case of joint holders, the signature of any one of such persons is sufficient.
6. In the case of joint holders, any one of such persons may vote at the meeting, either personally or by proxy, in respect of the relevant joint holding as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
7. To be valid, this completed form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof, must be deposited at the Company's head office at 34th Floor, Shui On Centre, 6-8 Harbour Road, Hong Kong (marked for the attention of the Company Secretary) not later than 48 hours before the time appointed for holding the meeting or any adjournment or postponement thereof (as the case may be).

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "Purposes"). Such information will be transferred to the Company's branch share registrar in Hong Kong, Tricor Standard Limited and/or other companies or bodies which provide(s) administrative, computer or other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the laws of Hong Kong) and any such request should be in writing by mail to the Company at 34th Floor, Shui On Centre, 6-8 Harbour Road, Hong Kong (marked for the attention of the Company Secretary) or Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (marked for the attention of the Privacy Compliance Officer).

* *For identification purpose only*