

AP RENTALS HOLDINGS LIMITED

亞積邦租賃控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1496)

PROXY FORM

**For use at the Extraordinary General Meeting to be held on
Tuesday, 25 June 2019 at 2:30 p.m.
(or any adjournment thereof)**

I/We (Name) _____ (Block capitals, please) of
(Address) _____
being the holder(s) of _____ (see Note 1) shares of HK\$0.001 each in the capital of AP
Rentals Holdings Limited (the “Company”) hereby appoint (Name) _____ of
(Address) _____
or failing his/her (Name) _____ of
(Address) _____
or failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the
extraordinary general meeting of the Company (the “Meeting”) to be held at 24/F, Admiralty Centre 1, 18 Harcourt Road, Hong Kong
on Tuesday, 25 June, 2019 at 2:30 p.m. and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/
our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the under-mentioned resolutions, with or without
modifications, referred to in notice convening the Extraordinary General Meeting dated 3 June 2019 (the “Notice”):

	Ordinary Resolutions	For	Against
1.	To approve the Equity Transfer Agreement (as defined and described in the circular to the shareholders of the Company dated 3 June 2019) and the transactions contemplated thereunder and to authorise the directors of the Company to sign and execute all such further documents and to take all such actions and steps as they may in their absolute discretion consider necessary, appropriate, desirable or expedient to implement and/or give full effect to or in connection with the Equity Transfer Agreement and the transactions contemplated thereunder.#		
2.	To approve the Supplemental Deed (as defined and described in the circular to the shareholders of the Company dated 3 June 2019) and the transactions contemplated thereunder and to authorise the directors of the Company to sign and execute all such further documents and to take all such actions and steps as they may in their absolute discretion consider necessary, appropriate, desirable or expedient to implement and/or give full effect to or in connection with the Supplemental Deed and the transactions contemplated thereunder.#		

Please refer to the Notice for full text of resolution

Dated this _____ day of _____, 2019 Signature(s) _____ (see Note 5)

Notes:

- Please insert the number of shares registered in your name(s); 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 member may appoint more than one proxy of his/her own choice. If such an appointment is made, please strike out the words “or failing him/her, the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. 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. The total number of shares related to in the two boxes for the same resolution cannot exceed the number of shares stated above as this proxy relates.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, whether in person or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney authority, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time for holding the meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending the above meeting (or any adjourned meeting thereof) and voting in person if they so wish and in such event, the form of proxy will be deemed to be revoked.
- A proxy needs not be a shareholder of the Company.
- The description of the resolutions is by way of summary only. The full text appears in the Notice.

* For identification purposes only