

**QUAM LIMITED**  
**華富國際控股有限公司** \*  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 952)

**Form of Proxy for the Special General Meeting (or any adjournment thereof)**

Form of proxy for the special general meeting (“SGM”) of Quam Limited (the “Company”) to be held at Gloucester Room, 2nd Floor, Mandarin Oriental Hong Kong, 5 Connaught Road Central, Hong Kong on Friday, 16 October 2015 at 3:30 p.m. (Hong Kong time) and any adjournment thereof. Capitalised terms shall have the same meanings as those defined in the notice of the Company dated 30 September 2015.

I/We <sup>(Note 1)</sup>, \_\_\_\_\_ of, \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary  
shares of Hong Kong one third of one cent each in the capital of the Company, HEREBY APPOINT <sup>(Note 3)</sup> the Chairman of the meeting  
or \_\_\_\_\_  
of \_\_\_\_\_ as  
my/our proxy/proxies to attend and to act for me/us at the special general meeting (or at any adjournment thereof) of the Company to be held at  
Gloucester Room, 2nd Floor, Mandarin Oriental Hong Kong, 5 Connaught Road Central, Hong Kong on Friday, 16 October 2015 at 3:30 p.m.  
and in particular (but without limitation) at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of  
the resolution set out in the notice convening the said meeting as indicated below or, if no such indication is given, as my/our proxy/proxies  
thinks fit.

ORDINARY RESOLUTION		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	<p>(a) To approve, ratify and confirm the First Subscription Agreement;</p> <p>(b) To approve, ratify and confirm the Second Subscription Agreement;</p> <p>(c) To approve, ratify and confirm the Third Subscription Agreement;</p> <p>(d) To grant the Specific Mandate to the Directors to allot and issue the Subscription Shares to CMBCI, Co-investors, CMBCI Employees and King Ace pursuant to the First Subscription Agreement, the Second Subscription Agreement and the Third Subscription Agreement provided that in the event that any of the Public Co-investors, CMBCI Employees and King Ace failed to subscribe for any Subscription Shares, the Directors are authorised to enter into any arrangement including but not limited to a placing arrangement to procure investors to subscribe for such Untaken Subscription Shares at the placing price of not less than HK\$0.565 per Share and the Directors be and are authorised to extend the Specific Mandate to allot and issue such Untaken Subscription Shares to those investors; and</p> <p>(e) To approve all other transactions contemplated under the First Subscription Agreement, Second Subscription Agreement and Third Subscription Agreement and authorize the Directors to do all acts, sign and execute all documents or agreements or deeds in connection with the First Subscription Agreement, Second Subscription Agreement and Third Subscription Agreement.</p>		

Signature(s) <sup>(Note 5)</sup> \_\_\_\_\_ Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2015

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of shares in the capital of the Company registered in your name(s) to which the form of proxy is to relate. If no number is inserted, this form of proxy will be deemed to relate to all those shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out the words “the Chairman of the meeting or” 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(S) WHO SIGN(S) IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED “FOR” THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED “AGAINST” THE RELEVANT RESOLUTION. Failure to tick either 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.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or, in the case of a corporation, must be either under your common seal or under the hand of an officer or attorney or other person duly authorised.
- 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 certified copy of such power or authority, must be deposited at the office of the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Where there are joint holders of any share, 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 were solely entitled thereto, but if more than one of such joint holders be 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 of the Company in respect of the joint holding.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.

\* For identification purpose only