

**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 Annual General Meeting  
to be held on Friday, 19 August 2016 at 11:00 a.m.**

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 Quam Limited (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 annual general meeting (or at any adjournment thereof) of the Company to be held at the  
Boardroom, 18/F, China Building, 29 Queen's Road Central, Hong Kong on Friday, 19 August 2016 at 11:00 a.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 resolutions 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 RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2016.		
2.	To approve the declaration of a final dividend of HK0.5 cent per share for the year ended 31 March 2016.		
3.	(A) To re-elect Mr. Richard David WINTER as an executive director of the Company.		
	(B) To re-elect Mr. Robert Stephen TAIT as an independent non-executive director of the Company.		
	(C) To authorise the board of directors of the Company to appoint additional directors as and when the board considers necessary and appropriate.		
	(D) To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 March 2017.		
4.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
5.	To approve a general mandate to allot, issue and deal with new shares of the Company.		
6.	To approve a general mandate to repurchase shares of the Company.		
7.	To extend the general mandate to issue shares by adding repurchased shares thereto.		
	SPECIAL RESOLUTION	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
8.	To approve the amount of HK\$270,000,000 standing to the credit of the share premium account of the Company be cancelled and that the credit arising therefrom be transferred to the contributed surplus account of the Company; and to authorise the directors of the Company generally to carry out all acts and things which they may consider appropriate, necessary or desirable to give effect to or to implement the foregoing.		

Signature(s) <sup>(Note 5)</sup> \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016

**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 INITIALLED 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.

**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"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized 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 and any such request should be in writing by mail to Tricor Tengis Limited at the above address.

\* For identification purpose only