



# Broad Greenstate International Company Limited

## 博大綠澤國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1253)

Number of shares to which this form of proxy from relates <i>(Note 1)</i>	
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### FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 18 AUGUST 2015

I/We *(Note 2)* \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of shares in the issued share capital of Broad Greenstate International Company Limited (the "Company"), hereby appoint the Chairman of the meeting *(Note 3)* or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, vote and act for me/us and on my/our behalf as directed below at the extraordinary general meeting of the Company (the "EGM") to be held at Admiralty Conference Centre, Room 1804A, 18th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Tuesday, 18 August 2015 at 2:00 p.m. (and at any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll *(Note 4)*.

ORDINARY RESOLUTION	FOR	AGAINST
<p><b>THAT</b> subject to and conditional upon the Listing Committee of the Stock Exchange of Hong Kong Limited (the "Stock Exchange") granting the listing of, and permission to deal in, the Subdivided Shares (as hereafter defined):</p> <p>(a) each of the issued and unissued ordinary shares of par value of HK\$0.10 each (the "Shares") in the share capital of the Company be and is hereby subdivided into four (4) ordinary shares of par value of HK\$0.025 each (the "Subdivided Shares"), with effect from the business day immediately following the date on which this resolution is passed, being a day on which the Stock Exchange is open for business of dealing in securities (the "Share Subdivision");</p> <p>(b) the board lot size for trading on the Stock Exchange be and is hereby changed from existing 2,000 Shares to 4,000 Subdivided Shares for each board lot upon the Share Subdivision becoming effective (the "Change in Board Lot Size"); and</p> <p>(c) any director of the Company ("Director") be and is hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things deemed by the Director in his/her absolute discretion to be incidental to, ancillary to or in connection with the matters contemplated in and/or for implementation of the Share Subdivision and the Change in Board Lot Size including but not limited to, to cancel any existing share certificates and to issue new share certificates in respect of the Subdivided Shares to holders of the existing shares of the Company pursuant to the Share Subdivision.</p>		

Date: \_\_\_\_\_

Signature(s) *(Note 5)*: \_\_\_\_\_

#### Notes:

- Please insert the number of shares in your name(s) to which this proxy form 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). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy/more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company.  
In case of a poll every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- 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 certified copy thereof, must be deposited at the Company's branch share registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM or any adjournment if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.