


Hoifu Energy Group Limited
凱富能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 7)

**PROXY FORM FOR USE AT THE SPECIAL GENERAL MEETING OF
THE COMPANY TO BE HELD ON FRIDAY, 18 NOVEMBER 2016**

I/We¹ _____
of _____
being the registered holder(s) of ² _____ shares of HK\$0.10 each in the share capital of
the Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ³ _____
of _____
to act as my/our proxy at the Special General Meeting of the Company to be held at Units 1910–12, 19th
Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong
at 3:00 p.m. on Friday, 18 November 2016 (or at any adjournment thereof) and to vote on my/our behalf in
respect of the undermentioned resolution set out in the notice convening the said Meeting as indicated below,
and, if no such indication is given, as my/our proxy thinks fit.

Please indicate with a “✓” in the spaces provided how you wish your vote(s) to be cast on a poll. Should this
form be returned duly signed but without a specific direction, the proxy will vote or abstain at his/her
discretion.

ORDINARY RESOLUTION	FOR	AGAINST
To approve the Agreement, the specific mandate to the allotment and issue of the Consideration Shares and the transactions contemplated thereunder. (Note 10)		

Dated _____, 2016 Signature ^{4, 5 and 6} _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this revised proxy form will be deemed to relate to all shares of the Company registered under your name(s).
3. If any proxy other than the Chairman is preferred, strike out “THE CHAIRMAN OF THE MEETING or” here and insert the name and address of the proxy desired in the space provided.
4. This form of proxy must be in writing under your hand or of your attorney duly authorised in writing or, in the case of a corporation either under its common seal or under the hand of an officer or attorney so authorised.
5. In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the Register of Members of the Company in respect of such share shall be accepted to the exclusion of the votes of the other joint holder(s).
6. To be valid, this proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the Company’s Branch Share Registrar, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
7. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
8. Completion and delivery of the proxy form will not preclude you from attending and voting at the meeting if you so wish.
9. Any alterations made in this form should be initialled by the person who signs it.
10. The full text of the resolution is set out in the notice convening the SGM.