



**PPS INTERNATIONAL (HOLDINGS) LIMITED**  
**寶聯控股有限公司**

(Incorporated in the Cayman Islands with limited liability)  
 (Stock Code: 8201)

**PROXY FORM**

Form of proxy for use by the shareholders of PPS International (Holdings) Limited (the “Company”) at the extraordinary general meeting (the “Meeting”) to be convened at the Maple Room, 5/F., Humble House Taipei, No. 18 Songgao Road, Xinyi District, Taipei 110, Taiwan on Wednesday, 30 December 2015 at 11:00 a.m. (or any adjournment thereof).

I/We <sup>(note a)</sup> \_\_\_\_\_ of \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ <sup>(note b)</sup> shares (each a “Share”) of HK\$0.0001 each of the Company hereby appoint the chairman (the “Chairman”) of the Meeting or \_\_\_\_\_ of \_\_\_\_\_

to act as my/our proxy <sup>(note c)</sup> at the Meeting to be held at the Maple Room, 5/F., Humble House Taipei, No. 18 Songgao Road, Xinyi District, Taipei 110, Taiwan on Wednesday, 30 December 2015 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please tick (“✓”) in the appropriate boxes to indicate how you wish your vote(s) to be cast <sup>(note d)</sup>.

ORDINARY RESOLUTION	FOR	AGAINST
To approve the Share Consolidation as set out in the notice of EGM.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2015

Shareholder’s signature X \_\_\_\_\_ X <sup>(notes e, f, g and h)</sup>

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- 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 proxy need not be a shareholder of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for the resolution set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against the resolution, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his/her discretion in respect of the resolution; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorized in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorized.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or certified copy of such power or authority must be deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialed by the person who signs the form.