



# ERA Holdings Global Limited

年代國際控股有限公司  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8043)

## FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 6 MAY 2011 (or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares<sup>2</sup> (the "Shares") of HK\$0.01 each  
in the capital of ERA Holdings Global Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING<sup>3</sup>,  
or \_\_\_\_\_  
as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting (the "Meeting") of the Company to be held at Unit  
9B, 9th Floor, Shun Ho Tower, 24-30 Ice House Street, Central, Hong Kong on Friday, 6 May 2011 at 11:00 a.m. (or at any adjournment thereof)  
for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or at  
any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication  
is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he  
thinks fit.

	ORDINARY RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2010		
2A.	To re-elect Mr. Lee Jong Dae as director of the Company		
2B.	To re-elect Mr. Chan Sze Hon as director of the Company		
2C.	To re-elect Mr. David Marc Boulanger as director of the Company		
2D.	To re-elect Mr. Christopher John Parker as director of the Company		
3.	To authorise the board of directors to fix the remuneration of the directors		
4.	To appoint the Company's auditors and to authorise the board of directors to fix their remuneration		
5.	To grant a general mandate to the directors to allot, issue and deal with the Shares		
6.	To grant a general mandate to the directors of all the powers of the Company to repurchase the Shares		
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the directors under resolution no. 4 and 5		
8.	To approve the refreshment of 10% general limit on grant of options under share option scheme		
	<b>SPECIAL RESOLUTION</b>		
9.	To approve change of company name		

Signature<sup>5</sup> \_\_\_\_\_

Date \_\_\_\_\_

### Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" 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 WHO SIGNS IT.
- IMPORTANT: If you wish to vote for a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. 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 its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In order to be valid, the form of proxy must be deposited with the Company's branch share registrars in Hong Kong, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong together with any power of attorney or other authority, under which it is signed, or a notorially certified copy of that power or authority, not less than 48 hours before the time for holding the meeting.
- In the case of joint registered holders of any Shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holders.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.