



MERDEKA

MERDEKA MOBILE GROUP LIMITED

(萬德移動集團有限公司\*)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8163)

PROXY FORM

Proxy form for use by the shareholders of Merdeka Mobile Group Limited (the "Company") at the extraordinary general meeting (the "EGM") to be convened at Jasmine Room, 3/F., Best Western Plus Hotel Hong Kong, 308 Des Voeux Road West, Hong Kong on Friday, 2 October 2015 at 11:30 a.m. (or any adjournment thereof).

I/We (note a) \_\_\_\_\_ of \_\_\_\_\_ being the holder(s) of \_\_\_\_\_ (note b) shares of HK\$0.001 each of the Company hereby appoint the chairman (the "Chairman") of the Meeting or \_\_\_\_\_ to act as my/our proxy (note c) at the Meeting to be held at Jasmine Room, 3/F., Best Western Plus Hotel Hong Kong, 308 Des Voeux Road West, Hong Kong on Friday, 2 October 2015 at 11:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate box to indicate how you wish your votes to be cast (note d).

Table with 3 columns: Ordinary Resolution, FOR, AGAINST. Rows 1-10 listing resolutions to approve.

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

Shareholder's signature: \_\_\_\_\_ (notes e, f, g and h)

Notes:

- a. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
b. Please insert the number of Shares registered in your name(s).
c. A proxy need not be a member of the Company.
d. If you wish to vote for the resolution set out above, please tick ("✓") the box marked "For".
e. In the case of a joint holding, this proxy form may be signed by any joint holder.
f. The proxy form must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing.
g. To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed.
h. Any alteration made to this form should be initialled by the person who signs the proxy form.

\* For identification purpose only