



SAMLING GLOBAL LIMITED

三林環球有限公司*

(a company incorporated in Bermuda with limited liability)

(Stock Code: 3938)

Form of proxy for use at the annual general meeting to be held on 16 November, 2011

I/We (Note 1) _____

of _____

being the registered holder(s) of _____ share (Note 2) of US\$0.10 each in the share capital of Samling Global Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING (Note 3) or _____

of _____ as my/our proxy to vote and act for me/us at the annual general meeting (and at any adjournment thereof) of the said Company to be held at Concord Room I, 8th Floor, Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong on Wednesday, 16 November, 2011 at 10:30 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below (Note 4):

RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and of the auditors thereon for the year ended 30 June, 2011.		
2.	To declare a final dividend for the year ended 30 June, 2011.		
3.	To (i) re-elect the following directors: (a) Mr. Amirsham A Aziz; (b) Mr. David William Oskin; and (c) Mr. Chan Hua Eng; and (ii) authorise the directors to fix the directors' remuneration.	(i)	
		(a)	
		(b)	
		(c)	
		(ii)	
4.	To re-appoint Messrs KPMG as auditors of the Company and to authorise the directors to fix their remuneration.		
5.	To grant to the directors a general mandate to allot, issue and deal with additional shares of the Company. (Note 5)		
6.	To grant to the directors a general mandate to repurchase shares of the Company. (Note 5)		
7.	To extend the general mandate to the directors to allot, issue and deal with shares of the Company by the number of shares repurchased in the resolution numbered 6 above. (Note 5)		

Dated this _____ day of _____ 2011 Signed _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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 Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING" here inserted 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.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
5. The full text of these resolutions appear in the notice of this meeting dated 17 October, 2011.
6. 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 executed under its common seal or under the hand of an officer or attorney duly authorised.
7. In the 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 the 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.
8. 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 Registrars, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
9. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
10. Completion and delivery of the form of proxy will not preclude you from attending and voting at the annual general meeting if you so wish.

* for identification purposes only