



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 court meeting to be held on Monday, 28 May 2012 (the "Court Meeting")

Form of proxy for use at the Court Meeting (and at any adjournment thereof) of the Scheme Shareholders (as defined in the scheme of arrangement and explanatory statement referred to in the Notice of Court Meeting) of the shares of US\$0.10 each in the issued share capital of Samling Global Limited (the "Company") convened by the direction of the Supreme Court of Bermuda.

IN THE SUPREME COURT OF BERMUDA CIVIL JURISDICTION COMMERCIAL COURT

2012 No. 136

IN THE MATTER of Samling Global Limited

AND IN THE MATTER of Section 99 of the Companies Act 1981 of Bermuda

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2)
of US\$0.10 each in the share capital of the Company, HEREBY APPOINT THE CHAIRMAN OF THE COURT MEETING ^(Note 3)
or _____
of _____

as my/our proxy to attend the Court Meeting convened by the direction of the Supreme Court of Bermuda (and at any adjournment thereof) of the Scheme Shareholders of the Company to be held at Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Monday, 28 May 2012 at 8:30 a.m. for the purpose of considering and, if thought fit, approving (with or without modifications) the Scheme of Arrangement referred to in the notice dated Monday, 30 April 2012 convening the Court Meeting (the "Scheme"), and at the Court Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) for the Scheme (either with or without modifications, as my/our proxy may approve) or against the Scheme, as indicated below ^(Note 4), or if no such indication is given, as my/our proxy thinks fit.

FOR the Scheme	AGAINST the Scheme

Dated this _____ day of _____ 2012 Signature ^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of Scheme Shares (as defined in the Scheme) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Scheme Shares registered in your name(s).
- Any Scheme Shareholder entitled to attend and vote at the Court Meeting is entitled to appoint one or more proxies (but not more than two proxies) to attend and vote in him/her/its stead. If any proxy other than the Chairman of the Court Meeting is preferred, strike out the words "THE CHAIRMAN OF THE COURT MEETING" here inserted and insert the name and address of the proxy desired in the space provided. If a Scheme Shareholder who is the holder of two or more Scheme Shares appoints more than one proxy to attend and vote on his/her/its behalf at the Court Meeting, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a shareholder of the Company, but must attend the meeting in person to represent you. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE COURT MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE SCHEME, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE SCHEME, TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Court Meeting other than those referred to in the Notice of the Court Meeting.
- This form of proxy must be signed by you or your attorney duly authorized 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 or other person duly authorized.
- All resolutions will be put to vote by way of poll at the Court Meeting. Every Scheme Shareholder present in person (or being a corporation, is present by its duly authorized representative), or by proxy shall have one vote for every fully paid Scheme Share of which he/she/it is the holder.
- A person entitled to more than one vote need not use all his/her/its votes or cast all the votes he/she/it uses in the same way and in such case, please state the relevant number of Scheme Shares in the appropriate boxes above.
- This form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, should be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or to be returned by facsimile at number (852) 2865-0990, marked for the attention of the "Company Secretary", not later than 48 hours before the time appointed for holding the Court Meeting or any adjournment thereof. Alternatively this form of proxy may be handed to the Chairman of the Court Meeting at the Court Meeting. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Court Meeting or any adjourned Court Meeting concerned and, in such event, this form of proxy shall be deemed to have been revoked.
- In the case of joint holders of a Scheme Share, any one of such joint holders may vote at the meeting either personally or by proxy, in respect of such Scheme Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the Court Meeting personally or by proxy, that one of such holders whose name stands first on the register of members of the Company in respect of such Scheme Share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased Scheme Shareholder in whose name any share of the Company stands shall for this purpose be deemed joint holders thereof. In the case of a Scheme Shareholder of the Company which is a corporation, it may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the Court Meeting and exercise the same powers on its behalf as if it were an individual shareholder of the Company.

* for identification purposes only