Hoifu Energy Group Limited
凱富能源集團有限公司

(Formerly known as "Karl Thomson Holdings Limited")

(incorporated in Bermuda with limited liability)

(Stock Code: 7)

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON THURSDAY, 27 JUNE 2013

I/We[1] ____

of ____

being the registered holder(s) of [2] ______________________ shares of HK$0.10 each in the share capital of the Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING or [3] ______________________

of ____

to act as my/our proxy at the Annual General Meeting of the Company to be held at Units 1910–12, 19th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong at 11:00 a.m. on Thursday, 27 June 2013 (or at any adjournment thereof) and to vote on my/our behalf in respect of the Resolutions set out in the notice convening the said Meeting as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

Please indicate with a "✓" in the spaces provided how you wish your vote(s) to be cast on a poll. Should this form be returned duly signed but without a specific direction, the proxy will vote or abstain at his/her discretion.

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive and consider the Financial Statements for the year ended 31 December 2012 together with the Report of the Directors and Auditors thereon.		
2.	(A) To re-elect Mr. Chen Wei-Ming Eric as an Independent Non-Executive Director.		
	(B) To re-elect Mr. Kwan Wang Wai Alan as an Independent Non-Executive Director.		
	(C) To re-elect Mr. Ng Chi Kin David as an Independent Non-Executive Director.		
	(D) To re-elect Mr. Neil Bush as an Executive Director.		
	(E) To authorise the Board of Directors to fix Directors' remuneration.		
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorize the Board of Directors to fix their remuneration.		
4.	(A) To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.		
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.		
	(C) To add the aggregate of the nominal amount of the shares repurchased by the Company pursuant to the above resolution 4(B) to the mandate granted to the Directors under the above resolution 4(A).		

Dated ______________________ 2013 Signature [4, 5 and 6] ______________________

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of HK$0.10 each registered in your name(s). If no number is inserted, this revised proxy form will be deemed to relate to all shares of the Company registered under your name(s).
3. If any proxy other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" here and insert the name and address of the proxy desired in the space provided.
4. This form of revised proxy must be in writing under your hand or of your attorney duly authorised in writing or, in the case of a corporation either under its common seal or under the hand of an officer or attorney so authorised.
5. In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the Register of Members of the Company in respect of such share shall be accepted to the exclusion of the votes of the other joint holder(s).
6. To be valid, this revised proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the Company's Branch Share Registrar, Tricor Standard Limited at 26 Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
7. The proxy needs not be a member of the Company but must attend the meeting in person to represent you.
8. Completion and delivery of the revised proxy form will not preclude you from attending and voting at the meeting if you so wish.
9. Any alterations made in this form should be initialled by the person who signs it.