



BELGlobal
Resources

BEL GLOBAL RESOURCES HOLDINGS LIMITED

百營環球資源控股有限公司

(incorporated in Bermuda with limited liability)

(stock code: 761)

PROXY FORM

Form of proxy for use by shareholders at the special general meeting to be convened at 10:00 a.m. on Friday, 10 July 2015 at 3/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong.

I/We ^(note a) _____
of _____
being the holder(s) of _____
^(note b) shares ("Shares") of HK\$0.10 each of Bel Global Resources Holdings Limited ("Company") hereby appoint the Chairman of the special general meeting of the Company ("Meeting") or _____ of _____

to act as my/our proxy ^(note c) at the Meeting to be held at 10:00 a.m. on Friday, 10 July 2015 at 3/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast ^(note d).

Ordinary Resolutions		For ^(note d)	Against ^(note d)
1.	To set the maximum number of directors (the "Directors") of the Company at six (6).		
2.	(a) To remove Mr. Cai Dubing as non-executive Director.		
	(b) To appoint Mr. Napachorn Sirisinha as non-executive Director to fill the vacancy created by the removal of Mr. Cai Dubing as Director.		
3.	(a) To remove Mr. Li Wing Tak as executive Director.		
	(b) To appoint Mr. Fung Kwok Leung as executive director to fill the vacancy created by the removal of Mr. Li Wing Tak as Director.		
4.	(a) To remove Dr. Chang Soo-kong as independent non-executive Director.		
	(b) To appoint Mr. Ho Kim Ching as independent non-executive director to fill the vacancy created by the removal of Dr. Chang Soo-kong as Director.		
5.	(a) To remove Mr. Ho Wai Chi, Paul as independent non-executive Director.		
	(b) To appoint Mr. Yuen Chun Fai as independent non-executive Director to fill the vacancy created by the removal of Mr. Ho Wai Chi, Paul as Director.		
6.	To re-elect Mr. Wong Lok as independent non-executive Director.		
7.	To re-elect Ms. Sze Shan Shan, Pat as executive Director.		
8.	(a) subject to resolution number (2) above not being passed, to re-elect Mr. Cai Dubing as non-executive Director.		
	(b) subject to resolution number (3) above not being passed, to re-elect Mr. Li Wing Tak as executive Director.		
	(c) subject to resolution number (4) above not being passed, to re-elect Dr. Chang Soo-kong as independent non-executive Director.		
	(d) subject to resolution number (5) above not being passed, to re-elect Mr. Ho Wai Chi, Paul as independent non-executive Director.		
9.	To authorize the board of directors to fix the Director's remuneration.		

Dated this _____ day of _____ 2015

Shareholder's signature x _____ x ^(notes e, f, g and h)

Notes:

- Full name(s) and address are to 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). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the special general meeting of the Company ("Meeting") or" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote in favour of any of the resolutions set out above, please tick ("✓") the box marked "For" beside such resolution. If you wish to vote against any of the resolutions, please tick ("✓") the box marked "Against" beside such resolution. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto. If more than one of such joint holders are present at the above meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer, attorney or other person authorised to sign the same.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's branch registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you wish.