



## Time2U International Holding Limited

時間由你國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1327)

### Form of proxy for use by shareholders at the Extraordinary General Meeting (the “EGM”) to be held on Tuesday, 14 June 2016

I/We <sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ share(s) of HK\$0.01 each (the “Shares”) in the share capital of Time2U International Holding Limited 時間由你國際控股有限公司 (the “Company”), hereby appoint <sup>(Note 3)</sup> the Chairman of the EGM, or failing him/her \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and act for me/us and on my/our behalf at the EGM to be held at Lily Room, 3/F, BEST WESTERN PLUS Hotel Hong Kong, 308 Des Voeux Road West, Hong Kong on Tuesday, 14 June 2016 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice dated 27 May 2016 convening the EGM (“Notice”) and to vote for me/us and in my/our name(s) in respect of the resolution(s) according to the instructions set out below or, if no such indication is given, as my/our proxy thinks fit:

Ordinary Resolution <sup>#</sup>	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
To approve the Rights Issue		

<sup>#</sup> The full text is set out in the notice convening the EGM

Signature(s)<sup>(Note 6)</sup> \_\_\_\_\_

Number of Shares to which this proxy relates <sup>(Note 5)</sup>

Date \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Where more than one proxy is appointed, each proxy must be appointed to represent a specified number of the member's Shares.
3. If any proxy other than the Chairman of the EGM is preferred, please delete the words “the Chairman of the EGM or failing him/her” and insert the names and addresses of the proxy desired in the space provided. If no name is inserted, the Chairman of the EGM will act as your proxy. A member who is the holder of two or more Shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a member of the Company but must attend the EGM in person to represent you.
4. **If you wish to vote for or against the resolutions, please indicate your choice with a tick in the appropriate box.** If this form is returned and duly signed, but without any indication, the proxy may vote or abstain (including any amendment of the resolution put to the EGM) at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the Notice.
5. Please insert the number of Shares to which this proxy relates in the space provided. If a number is inserted, this form of proxy will be deemed to relate only to those Shares. If no number is inserted, this form will be deemed to relate to all the Shares which are registered in your name(s) (whether solely or jointly with others).
6. This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, either executed under its common seal or under the hand of any officer or attorney duly authorised to sign the same.
7. If two or more persons are jointly entitled to a Share and are present at the EGM personally or by proxy, only the joint holder whose name stands first in the register of members of the Company in respect of the joint holding is entitled to vote at the EGM.
8. In order 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 certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as practicable but in any event not later than 48 hours before the time for holding the EGM or any adjourned meeting(s) thereof (as the case may be).
9. Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjourned meeting(s) thereof (as the case may be) if you so wish and in such event, this form of proxy shall be deemed to be revoked.
10. **Any alteration made to this form of proxy must be initialled by the person(s) who sign(s) it.**