



**ALLIED GROUP LIMITED**  
**(聯合集團有限公司)**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 373)

**Extraordinary General Meeting**  
**Form of Proxy**

Form of proxy for the Extraordinary General Meeting (“EGM”) of Allied Group Limited (“Company”) to be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 13th November, 2009 at 10:00 a.m.:

I/We, (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of HK\$2.00 each in the capital of the Company,  
**HEREBY APPOINT** (Note 3) the Chairman of the EGM or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to act for me/us and on my/our behalf at the EGM to be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 13th November, 2009 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolution (with or without amendments) as set out in the notice convening the EGM (“Notice”) and at such EGM (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as hereunder indicated, and if no indication is given, as my/our proxy thinks fit.

RESOLUTION	FOR (Note 4)	AGAINST (Note 4)
Ordinary Resolution		

Signature (Note 5): \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2009.

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. 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).
3. If any proxy other than the Chairman is preferred, strike out the words “the Chairman of the EGM or” herein 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 INITIALLED BY THE PERSON WHO SIGNS IT.** A member entitled to attend and vote at the EGM will be entitled to appoint one or more proxies to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company, but must attend the EGM to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick the box will entitle your proxy to cast your vote at his/her discretion or abstain for the relevant resolution. Your proxy will also be entitled to vote at his/her discretion or abstain on any other resolution properly put to the EGM other than that referred to in the Notice.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
6. 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 lodged with the share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for the EGM or any adjournment thereof.
7. Where there are joint holders of any shares of the Company, any one of such joint holders may vote at the EGM either personally or by proxy in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM personally or by proxy, that one of such joint holders so present whose name stands first on the register of members of the Company shall alone be entitled to vote in respect of such shares.
8. Completion and return of this form of proxy will not preclude you from attending the EGM and voting in person if you so wish. In the event that you attend the EGM after having lodged this form of proxy, it will be deemed to have been revoked.