

# VXL CAPITAL LIMITED

## 卓越金融有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 727)

### FORM OF PROXY FOR 2011 ANNUAL GENERAL MEETING

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of VXL CAPITAL LIMITED (the "Company") hereby appoint<sup>3</sup> the Chairman of the 2011 Annual General Meeting or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend, act and vote for me/us and on my/our behalf in the manner indicated below or if no such indication is given then to vote as my/our proxy think(s) fit, at the annual general meeting of the Company (and at any adjournment thereof) to be held at Executive Boardroom in Business Centre, Level 7, Island Shangri-La, Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Monday, 19 September 2011 at 11:30 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the resolutions set out in the notice convening the meeting.

Ordinary Resolutions		For <sup>4</sup>	Against <sup>4</sup>
1.	To consider and adopt the audited financial statements and the reports of the Directors and the Auditor for the year ended 31 March 2011.		
2.	(a) To re-elect Datuk LIM Chee Wah as Executive Director.		
	(b) To re-elect Mr. XIAO Huan Wei as Executive Director.		
3.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor for the ensuing year and to authorize the Board of Directors to fix their remuneration.		
4.	(I) To grant a general mandate to the Directors to issue additional shares of the Company.		
	(II) To grant a general mandate to the Directors to repurchase shares of the Company.		
	(III) To extend the general mandate on the issue of additional shares of the Company.		
5.	To authorize the Board of Directors to fix the Directors' remuneration for the year ending 31 March 2012.		

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2011

Signature<sup>5</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of the Company 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).
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the 2011 Annual General Meeting or" and insert the name and address of the proxy desired in the space provided. If this space is not completed, the Chairman of the meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- Please indicate with a "✓" in the space provided how you wish your votes to be cast. Without such specific directions the proxy may at his/her discretion vote for or against the resolution properly put to the meeting or abstain from voting.
- This form of proxy must be signed by you or your attorney duly authorized in writing, or if such appointer is a corporation, either under its common seal or under the hand of an officer or attorney so duly authorized. In the case of joint holders, this form of proxy must be signed by the member whose name stands first in the register of members.
- Any shareholder entitled to attend and vote at the meeting shall be entitled to appoint one or more proxies to attend and on a poll vote instead of him. A proxy need not be a shareholder of the Company but must attend the meeting, or any adjournment thereof, in person to represent you.
- In the case of joint holders of any share, the vote of the senior who tenders a vote, whether in person or by proxy or by authorized representative, shall be accepted to the exclusion of the vote(s) of the other joint holder(s); and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holders.
- In order to be valid, this form of proxy, duly executed and the power of attorney or other authority, if any, under which it is signed or an office copy or a notarially certified copy thereof, must be deposited at the registered office of the Company at Room 603A, 6th Floor, Empire Centre, No. 68 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong or at the office of the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you so wish. In that event, this form of proxy will be deemed to be revoked.
- The description of the resolutions is by way of summary only. The full text appears in the Notice of Annual General Meeting dated 15 July 2011.