



DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

SECOND PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING FOR 2015 AND 2016 TO BE HELD ON TUESDAY, 22 NOVEMBER 2016

I/We (note 1) _____ of _____ being the registered holder(s) of (note 2) _____ shares of HK\$0.10 each in the capital of DAISHO MICROLINE HOLDINGS LIMITED (the "Company"), hereby appoint (note 3) _____ or failing him _____ of _____

or failing him, the Chairman of the meeting to act as my/our proxy to attend and, in the event of a poll, vote for me/us at the annual general meeting for 2015 and 2016 of the Company (or at any adjournment thereof) to be held at Room 631, 6/F., Kowloonbay International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Hong Kong, on Tuesday, 22 November 2016, at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice of annual general meeting for 2015 and 2016 dated 24 October 2016 (the "Initial Notice") and the supplemental notice of annual general meeting for 2015 and 2016 dated 9 November 2016 (the "Supplemental Notice") convening the meeting and at such meeting to vote for me/us and in my/our name(s) as directed below or, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	FOR (note 4)	AGAINST (note 4)
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the years ended 31 March 2015 and 31 March 2016.		
2.	To re-elect Mr. Chan Sik Ming, Harry as Director.		
3.	To re-elect Ms. Cheung Lai Na as Director.		
4.	To re-elect Mr. Leung King Fai as Director.		
5.	To re-elect Mr. Chou Yuk Yan as Director.		
6.	To re-elect Dr. Li Chi Kwong as Director.		
7.	To increase the authorised share capital to HK\$200,000,000.		
8.	To fix the number of Directors to twelve.		
9.	To authorise the Board of Directors to fix the remuneration of the Directors.		
10.	To appoint Mazars CPA Limited as Auditors for the ensuing year.		
11.	To authorise the Board of Directors to fix the remuneration of the Auditors.		
12.	To empower the Board of Directors to allot or issue shares.		
13.	To empower the Board of Directors to repurchase shares.		
14.	To extend the number of shares issuable by the number of shares repurchased.		
15.	To re-elect Ms. Cheung Lai Ming as Director.		

Dated _____

Signature(s) (note 5) : _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each in the Company registered in your name(s) and to which this Second Proxy Form relates. If no number is inserted, this Second Proxy Form will be deemed to relate to all shares in the capital of the Company registered in your name(s).
- Please insert the name and address of the proxy desired in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. A proxy need not be a member of the Company, but must attend the meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PLACE A TICK IN THE RELEVANT BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PLACE A TICK IN THE RELEVANT BOX MARKED "AGAINST"**. Failure to complete either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the Initial Notice and Supplemental Notice convening the meeting.
- This Second Proxy Form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney or other persons duly authorised.
- In the case of joint holders of shares, if more than one of the joint holders is present at the meeting personally or by proxy then the person whose name stands first on the register of members in respect of the relevant share(s) will alone be entitled to vote in respect of the relevant joint holding.
- To be valid, this Second Proxy Form together with any power of attorney or other authority under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's share 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 adjournment thereof.
- Any alteration made to this Second Proxy Form must be initialed by the person who signs it.
- IMPORTANT: A SHAREHOLDER WHO HAS ALREADY LODGED THE FORM OF PROXY ("FIRST PROXY FORM") WHICH WAS SENT TOGETHER WITH THE CIRCULAR DATED 24 OCTOBER 2016 CONTAINING THE NOTICE OF ANNUAL GENERAL MEETING FOR 2015 AND 2016, SHOULD NOTE THAT:**
 - If no Second Proxy Form is lodged with the Company's share registrar in Hong Kong, the First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by him/her. The proxy so appointed by the shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put into the annual general meeting for 2015 and 2016 (including, if properly put, a resolution for the re-election of an additional candidate as a Director as set out in this Supplemental Circular) except for those resolutions to which the shareholder has indicated his/her voting direction in the First Proxy Form.
 - If the Second Proxy Form is lodged with the Company's share registrar in Hong Kong in not less than 48 hours before the time appointed for holding the annual general meeting for 2015 and 2016, the Second Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid proxy form lodged by the shareholder.
 - If the Second Proxy Form is lodged with the Company's share registrar in Hong Kong in less than 48 hours before the time appointed for holding the annual general meeting for 2015 and 2016, or is lodged in not less than 48 hours before the time appointed for holding the annual general meeting for 2015 and 2016 but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by the shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (a) above as if no Second Proxy Form was lodged with the Company's share registrar in Hong Kong. Accordingly, shareholders are advised to complete the Second Proxy Form carefully and lodge the Second Proxy Form with the Company's share registrar in Hong Kong in not less than 48 hours before the time appointed for holding the annual general meeting for 2015 and 2016.