



TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 62)

Hong Kong Principal Office:
9 Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong

Proxy Form

Proxy Form for the Special General Meeting of Transport International Holdings Limited to be held at The Royal Plaza Hotel, Grand Ballroom I-II, Level 6, 193 Prince Edward Road West, Kowloon, Hong Kong on Thursday, 21 May 2015 at 3:00 p.m.

I/We ^(Note 1) _____
of _____
being the holder(s) of ^(Note 2) _____ shares of HK\$1.00 each of **TRANSPORT INTERNATIONAL HOLDINGS LIMITED** (the "Company") hereby appoint ^(Note 3) _____
of _____
or failing him/her _____ of _____
or failing him/her the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Special General Meeting of the Company to be held on Thursday, 21 May 2015 at 3:00 p.m. and at any adjournment thereof in connection with the following resolution:

ORDINARY RESOLUTION	INSTRUCTION ^(Note 4)	
	FOR	AGAINST
To approve the purchase contracts dated 13 April 2015 entered into respectively (i) between The Kowloon Motor Bus Company (1933) Limited and Alexander Dennis (Asia Pacific) Limited ("ADL Asia") for the purchase of 126 units of 12-Metre Enviro 500 Double-deck CKD Buses and 100 units of 12.8-Metre Enviro 500 Double-deck CKD Buses from ADL Asia and the transactions contemplated thereunder; and (ii) between Long Win Bus Company Limited and ADL Asia for the purchase of 21 units of 12-Metre Enviro 500 Double-deck CKD Buses and 39 units of 12.8-Metre Enviro 500 Double-deck CKD Buses from ADL Asia and the transactions contemplated thereunder.		

As witness my/our hand(s) this _____ day of _____ 2015.

Member's Signature: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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).
3. Insert in **BLOCK CAPITALS** the name(s) and address(es) of the proxy or proxies desired in the space provided. **ANY ALTERATION TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE A "✓" IN THE BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his/her vote at his/her discretion.
5. To be valid, this form of proxy must be completed and deposited at the Hong Kong principal office of the Company at 9 Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of authority, not less than 48 hours before the time appointed for holding the Special General Meeting or adjourned meeting.

* For identification purpose only