



# COURAGE INVESTMENT GROUP LIMITED

## 勇利投資集團有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1145)

(Singapore Stock Code: CIN)

### SPECIAL GENERAL MEETING HONG KONG PROXY FORM

I/We <sup>(Note 1)</sup> \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
being a shareholder/shareholders of \_\_\_\_\_ shares <sup>(Note 2)</sup>  
of Courage Investment Group Limited (the "Company") hereby appoint:

Name	Proportion of Shareholding(s) to be represented <sup>(Note 3)</sup>	
	Number of Share(s)	%
Address		

and/or (delete as appropriate)

Name	Proportion of Shareholding(s) to be represented <sup>(Note 3)</sup>	
	Number of Share(s)	%
Address		

or failing him/her/them, the Chairman of the special general meeting of the Company (the "SGM") as my/our proxy/proxies to act for me/us and on my/our behalf at the SGM to be held at Room 1804A, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Tuesday, 19 February 2019 at 2:30 p.m., and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the ordinary resolution to be proposed at the SGM as indicated hereunder. If no specific directions as to voting are given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the SGM and at any adjournment thereof.

Ordinary Resolution	Number of Votes For <sup>(Note 4)</sup>	Number of Votes Against <sup>(Note 4)</sup>
(a) To confirm and approve the conditional sale and purchase agreement dated 16 November 2018 and a supplemental agreement dated 16 January 2019 (together the "Agreement") entered into between Peak Prospect Global Limited, a wholly owned subsidiary of the Company, as purchaser and Mr. Suen Cho Hung, Paul (the "Vendor"), a substantial shareholder of the Company as vendor in relation to the acquisition of (i) the entire issued share capital of Polyworld Marine Corp. (the "Target") and (ii) the shareholder's loan owing by the Target to the Vendor as at the completion of the Agreement at the maximum consideration of US\$11,500,000 and the transactions contemplated thereunder, and the reimbursement to the Vendor in the maximum amount of US\$50,000 under the Agreement; and		
(b) To authorise the directors of the Company to complete and do all such acts and things including, without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as he/she or they may consider necessary, desirable or expedient to give full effect to the Agreement and the transactions thereunder.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

\_\_\_\_\_  
Signature(s) of Shareholder(s)/or  
Common Seal/Authorised Signatory of Corporate Shareholder

*Notes:*

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered under your name(s) and to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered under your name(s).
3. A member of the Company entitled to attend and vote at the SGM is entitled to appoint more than one proxy to attend and vote on his/her/its behalf. A proxy need not be a member of the Company. Where a member of the Company appoints more than one proxy, he/she/it shall specify the proportion of his/her/its shareholdings to be represented by each proxy, failing which the nomination shall be deemed to be invalid.
4. Please note that if you would like to vote for a resolution, please put a tick (✓) in the "For" column. If you would like to vote against a resolution, please put a tick (✓) in the "Against" column. If you would like to vote in respect of some of the shares represented by the proxy/proxies appointed, please insert the number of shares instead of a tick (✓). If no tick (✓) or a number of shares is put in any column, the proxy/proxies is/are authorised to vote at his/her/their discretion.
5. The instrument appointing a proxy or proxies in case of an individual must be under the hand of the appointor or his/her attorney duly authorised in writing. In case of a shareholder which is a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Any alternation made to this form of proxy must be initialed by the person who signs it.
6. Where an instrument appointing a proxy/proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject the instrument appointing a proxy/proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy/proxies.
8. To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially copy thereof, must be deposited at the Company's Hong Kong branch share registrar and transfer office, 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 less than 48 hours before the time appointed for holding of the SGM or any adjourned meeting (as the case may be).
9. A proxy need not be a member of the Company but must attend the SGM in person to represent you.
10. Completion and delivery of this form of proxy will not preclude you from attending and voting at the SGM if you so wish and in such event, the instrument appointing the proxy shall be deemed to be revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's/proxies' name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy/proxies and your voting instructions for the SGM (the "Purposes"). We may transfer your and your proxy's/proxies' name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. You and your proxy's/proxies' name(s) and address(es) will be retained for such period as may be necessary to fulfill the Purposes. You/your proxy/proxies has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.