



# PACIFIC PLYWOOD HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 767)

## Form of proxy for use at the Special General Meeting to be held on Friday, 18th June, 2010 at 10:30 a.m. (or any adjournment thereof)

I/We <sup>(Note 1)</sup> . . . . .  
of <sup>(Note 1)</sup> . . . . .  
being the registered holder(s) of <sup>(Note 2)</sup> . . . . . shares of HK\$0.025 each in the  
capital of the above-named Company (the "Company") HEREBY APPOINT <sup>(Note 3)</sup> . . . . .  
of <sup>(Note 3)</sup> . . . . .  
or failing him, the Chairman of the meeting, to act for me/us as my/our proxy at the Special General Meeting of the  
Company to be held at Kennedy Room, Level 7, Conrad Hong Kong Hotel, Pacific Place, 88 Queensway, Hong Kong on  
Friday, 18th June, 2010 at 10:30 a.m. and at any adjournment thereof and to vote for me/us and on my/our behalf in  
respect of such resolutions as indicated below, and if no such indication is given, as my/our proxy thinks fit.

		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
(a)	The conditional agreement (the "Formal Agreement") dated 30 April 2010 between SMI Management & Co., Pte. Limited (the "Vendor"), a wholly-owned subsidiary of the Company, and Evergreen Marine (Singapore) Pte. Limited (the "Purchaser") pursuant to which, inter alia, the Vendor agreed to sell and the Purchaser agreed to purchase the commercial property located at 12th Floor, Southpoint, 200 Cantonment Road, Singapore (the "Property") with vacant possession for a consideration of S\$23,000,000 (a copy of the Formal Agreement having been produced to this meeting marked "A" and initialled by the chairman of the meeting for identification) be and is hereby confirmed, approved and ratified.			
(b)	The directors of the Company be and are hereby authorised to take such actions and execute such documents to effect the Formal Agreement and transactions contemplated under the Formal Agreement and to sign or execute such other documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as they consider necessary or desirable for the purposes of giving effect to the Formal Agreement.			

Dated . . . . . day of . . . . . 2010

Signature <sup>(Note 5)</sup> . . . . .

**Notes:**

1. Full name(s) and address(es) shall be inserted in BLOCK CAPITALS.
2. Please insert the number of share 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. Full name(s) and address(es) shall be inserted in BLOCK CAPITALS. If not completed, the Chairman of the meeting will act as your proxy.
4. Please indicate with an "X" in the appropriate box beside each of the resolutions how you wish the proxy to vote on your behalf, if no direction is given, the proxy may vote or abstain as he thinks fit.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other joint holder(s) of the shares. For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
7. 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 of attorney or authority, must be deposited at the Company's principal office at Room 602, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meetings.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and return of this form of proxy will not preclude you from attending and voting at the meeting.