



世大控股有限公司
GREAT WORLD COMPANY HOLDINGS LTD
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8003)

**FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 12 OCTOBER 2018 (OR ANY ADJOURNMENT THEREOF)**

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of
HK\$0.01 each in the share capital of Great World Company Holdings Ltd (the “Company”) **HEREBY APPOINT**³ the chairman of the
extraordinary general meeting, or _____
of _____
as my/our proxy, to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (or any adjournment thereof)
of the Company (the “**Extraordinary General Meeting**”) to be held at Room 1202, 12/F, The Great Eagle Centre, 23 Harbour Road,
Wanchai, Hong Kong on Friday, 12 October 2018 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the
resolution set out in the notice convening such meeting and at such meeting (or any adjournment thereof) to vote for me/us in my/our
name(s) in respect of the said resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION⁹		FOR⁴	AGAINST⁴
1.	(a) to approve, ratify and confirm the Sale and Purchase Agreement and the transactions contemplated thereunder; and		
	(b) to authorise any one director of the Company to do all such acts and things (including, without limitation, signing, executing (under hand or under seal), perfecting and delivering all agreements, documents and instruments) which are in his opinion, necessary, appropriate, desirable or expedient to implement or give effect to the terms of the Sale and Purchase Agreement and the transactions contemplated thereunder and all other matters incidental thereto or in connection therewith and to agree to and make such variation, amendments or waiver of matters relating thereto or in connection therewith.		

Dated this _____ day _____ of 2018 Signature⁵: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares 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 of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. The proxy need not be a member of the Company but must attend the meeting in person to represent you. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any amendment to the resolution referred to in the notice convening the meeting which has been properly put to the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- Where there are joint registered holders of any share, any one of such persons may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the Extraordinary General Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, and (if required by the board of directors) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of authority shall be delivered to the branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited, at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 48 hours before the time for holding the Extraordinary General Meeting or any adjournment thereof.
- Completion and return of this form will not preclude you from attending and voting in person at the Extraordinary General Meeting or any adjournment thereof if you so wish.
- The full descriptions of the resolution proposed to be considered and approved at the Extraordinary General Meeting are set out in the notice convening such meeting dated 20 September 2018, which is also available at the Company’s website at <http://www.gwchl.com>.