

# CLEAR MEDIA LIMITED

白馬戶外媒體有限公司



(Incorporated in Bermuda with limited liability)

(Stock Code: 100)

## FORM OF PROXY FOR THE ADJOURNED ANNUAL GENERAL MEETING TO BE HELD ON 17 AUGUST 2018

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of HK\$0.10 each in the share capital of the above-named Company HEREBY APPOINT THE CHAIRMAN OF THE MEETING <sup>(Note 3)</sup> or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend and act for me/us at the adjourned annual general meeting of the said Company to be held at Room 1202, 12th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on 17 August 2018 (Friday) at 3:00 p.m. (the "Adjourned AGM") for the purposes of considering and, if thought fit, passing the Resolution as set out in the notice of the Adjourned AGM and at such Adjourned AGM to vote for me/us and in my/our name(s) in respect of the Resolution as indicated below <sup>(Note 4)</sup>.

No.	ORDINARY RESOLUTION	FOR	AGAINST
1.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of directors of the Company (the "Board") to fix their remuneration for the year ending 31 December 2018		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018 Signed <sup>(Note 5)</sup> \_\_\_\_\_

### 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 proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Adjourned AGM other than those referred to in the notice of the Adjourned AGM.
- 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 either executed under its common seal or under the hand of an officer or attorney or other person duly authorised to sign the name.
- In the case of joint holders of any share, any one of such joint holders may vote at the Adjourned AGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders is present at the Adjourned AGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).
- To be valid, this form of proxy together with the power of attorney (if any) or other authority under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the Adjourned AGM.
- The proxy need not be a member of the Company but must attend the Adjourned AGM in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Adjourned AGM if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

\* For identification purpose only