

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 ANNUAL GENERAL MEETING TO BE HELD ON 30 May 2019

I/We ^(Note 1) _____ of _____

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

as my/our proxy to attend and act for me/us at the annual general meeting (and any adjournment thereof) of the said Company to be held at Room 1202, 12th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on 30 May 2019 (Thursday) at 5:00 p.m. (the "AGM") for the purposes of considering and, if thought fit, passing the Resolutions as set out in the notice of the AGM and at such AGM (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Resolutions as indicated below ^(Note 4).

No.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2018		
2.	To declare a final dividend of HK\$0.17 per share out of the retained earnings and the contributed surplus account of the Company in respect of the year ended 31 December 2018		
3.	(a) To re-elect Mr. Joseph Tcheng as an executive director of the Company		
	(b) To re-elect Mr. Zhang Huai Jun as an executive director of the Company		
	(c) To re-elect Mr. William Eccleshare as a non-executive director of the Company		
	(d) To elect Mr. Michael Saunter as a non-executive director of the Company		
4.	to re-elect Mr. Wang Shou Zhi (who has served as an independent non-executive director of the Company for more than 9 years) as an independent non-executive director of the Company		
5.	To authorise the board of directors of the Company (the "Board") to fix the remuneration of all the Directors for the year ending 31 December 2019		
6.	to re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2019		
7.	To grant a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company		
8.	To grant a general mandate to the Board to issue, allot and deal with additional shares in the Company not exceeding 20% of the number of issued shares of the Company		
9.	To extend the general mandate granted to the Board to issue, allot and deal with shares by the total number of shares repurchased		

Dated this _____ day of _____ 2019

Signed ^(Note 5) _____

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) 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).
3. 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.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES 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 AGM other than those referred to in the notice of the AGM.
5. 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.
6. In the case of joint holders of any share, any one of such joint holders may vote at the 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 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).
7. 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 AGM or any adjournment thereof (as the case may be).
8. The proxy need not be a member of the Company but must attend the AGM in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

* For identification purpose only