

National Investments

National Investments Fund Limited

國盛投資基金有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1227)

FORM OF PROXY

Form of proxy for use by shareholders at the annual general meeting or any adjournment thereof (“Meeting”) convened to be held at 10:00 a.m. on Wednesday, 20 June 2018

I/We ^(note a) _____
of _____
being the registered holder(s) of _____ ^(note b) ordinary shares of
HK\$0.01 each of NATIONAL INVESTMENTS FUND LIMITED (國盛投資基金有限公司) (“Company”) hereby appoint the Chairman of the
Meeting or _____
of _____
to act as my/our proxy ^(note c) at the Meeting of the Company to be held at Meeting Room No. 636, 6/F., Kowloonbay International Trade &
Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Hong Kong at 10:00 a.m. on Wednesday, 20 June 2018 and at any adjournment thereof and
to vote on my/our behalf as directed below.

Please tick (“✓”) in the appropriate boxes to indicate how you wish your vote(s) to be cast ^(notes d and e).

	ORDINARY RESOLUTIONS	FOR ^(note d)	AGAINST ^(note d)
1.	To receive and approve the audited consolidated financial statements, the reports of the directors and the auditors of the Company for the year ended 31 December 2017.		
2.	(a) To re-elect Mr. Wong Danny F. as an Executive Director;		
	(b) To re-elect Mr. Char Shik Ngor, Stephen as an Independent Non-executive Director;		
	(c) To re-elect Mr. Liu Jin as an Independent Non-executive Director;		
	(d) To authorise the board of Directors to fix the Directors’ remuneration.		
3.	To re-appoint HLB Hodgson Impey Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration.		
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and otherwise deal with the Company’s shares not exceeding 20% of the issued share capital of the Company.		
5.	To grant a general mandate to the directors of the Company to repurchase the Company’s shares up to 10% of the issued share capital of the Company.		
6.	To extend the mandate granted to the directors of the Company to issue, allot and deal with shares by the number of shares repurchased.		

Dated the _____ day of _____ 2018

Shareholder’s signature: _____ ^(notes f to i)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares 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).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the appropriate box marked “For”. If you wish to vote against any resolution, please tick (“✓”) the appropriate box marked “Against”.** If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will be entitled to vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, be entitled to vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the Meeting.
- The full text of the Resolutions appears in the notice of the Meeting dated 17 May 2018.
- In the case of a joint holding, this form of proxy may be signed by any joint holder. If, however, more than one joint holder is present at the Meeting, whether in person or by proxy, the vote of the senior who tenders a vote will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- 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 certified copy of such power or authority must be deposited at the offices of the Company’s Hong Kong branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time of the Meeting or any adjourned meeting.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting or any adjourned meeting if you so wish.