

丹楓控股有限公司

DAN FORM HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 271)

Form of proxy for 2017 Annual General Meeting (or any adjournment thereof)

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____
Ordinary Shares of the above-named Company, **HEREBY APPOINT** ^(note 3 & 4) _____
of _____
or failing him _____
of _____
or failing him, the chairman of the meeting as my/our proxy, to act for me/us and on my/our behalf at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Wednesday, 24 May 2017 at 9:30 a.m. and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For ^(note 5)	Against ^(note 5)
1.	To receive and consider the audited consolidated Financial Statements and the Report of the Directors and Independent Auditor's Report for the year ended 31 December, 2016.		
2.	(a) (i) To re-appoint Mr. Lee Seng Hui as a Director.		
	(ii) To re-appoint Mr. Patrick Lee Seng Wei as a Director.		
	(iii) To re-appoint Mr. Edwin Lo King Yau as a Director.		
	(iv) To re-appoint Mr. Tao Tsan Sang as a Director.		
	(v) To re-appoint Mr. Li Chak Hung as an Independent Non-Executive Director.		
	(vi) To re-appoint Mr. Choi Kin Man as an Independent Non-Executive Director.		
	(vii) To re-appoint Ms. Lisa Yang Lai Sum as an Independent Non-Executive Director.		
	(b) To authorise the Directors to fix the remuneration of the Directors.		
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the Directors of the Company to fix the remuneration of the auditor.		
4.	To give a general mandate to the Directors to buy back shares (ordinary resolution set out in item 4 of the notice of annual general meeting).		
5.	To give a general mandate to the Directors to issue shares (ordinary resolution set out in item 5 of the notice of annual general meeting).		
6.	To extend the general mandate to issue shares to cover the shares bought back by the Company (ordinary resolution set out in item 6 of the notice of annual general meeting).		
SPECIAL RESOLUTION		For ^(note 5)	Against ^(note 5)
7.	To approve the change of the English name of the Company from "Dan Form Holdings Company Limited" to "Asiasec Properties Limited" and the change of the Chinese name from "丹楓控股有限公司" to "亞證地產有限公司" and to authorise the board of Directors of the Company thereof to do all such acts as they consider necessary to give effect to the change of Company names and to attend to necessary registration and/or filling. (special resolution set out in item 7 of the notice of annual general meeting).		

Dated: _____

Signature ^(note 6): _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the number of Ordinary Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Ordinary Shares of the Company registered in your name(s).
3. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more (if a member holds more than one share) proxies to attend, speak, and vote instead of him. A proxy need not be a member of the Company but must attend the meeting in person to represent you. When more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting right.
4. 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.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST"**. Failure to complete the boxes will entitle your proxy to abstain or cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
7. To be valid, this form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be **deposited at the Company's registered office at 33/F, Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Hong Kong, not less than 48 hours before the time appointed** for holding the meeting or adjourned meeting (as the case may be).
8. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
9. Any alterations made in this form of proxy must be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company's Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purpose.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's Registrar (Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong).