

# CHINA MOTOR BUS COMPANY, LIMITED

## PROXY FORM FOR EXTRAORDINARY MEETING

<sup>1</sup> Number of shares to which this proxy form relates	
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I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member/members of China Motor Bus Company, Limited hereby appoint \_\_\_\_\_  
\_\_\_\_\_ of \_\_\_\_\_  
or failing him \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ as my/our proxy to vote for me/us on my/our behalf at the  
Extraordinary Meeting of the Company to be held on the 16<sup>th</sup> day of July, 2015 and at any adjournment  
thereof.

RESOLUTION	See Note 2	
	FOR	AGAINST
To pass the resolution as set out in the Notice of Extraordinary Meeting dated 23 <sup>rd</sup> June 2015 as an ordinary resolution of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2015

\_\_\_\_\_  
Signature(s) of Shareholder(s)

### Notes:

1. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted (or if a number larger than your registered shareholding is inserted), this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
2. Please indicate with an "X" in the appropriate space beside the resolution how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
3. A shareholder entitled to attend and vote at the above Meeting may appoint a proxy or proxies to attend and vote in his place. Such proxy need not be a shareholder of the Company.
4. To be valid, forms of proxy must be deposited at the Registered Office of the Company not less than forty eight hours before the time for holding the meeting or adjourned meeting.