



Pioneer

PIONEER GLOBAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 00224)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON MONDAY, 7 SEPTEMBER 2015 OR ANY ADJOURNMENT THEREOF

I/We ^(note 1) _____ of _____ being the registered holder(s) of ^(note 2) _____ shares of HK\$0.10 each of Pioneer Global Group Limited (the "Company") hereby appoint the Chairman of the meeting or _____ of _____ as my/our proxy ^(note 3)

to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at Victoria Room 3, 3rd Floor, 68 Yee Wo Street, Causeway Bay on Monday, 7 September 2015 at 3:00 p.m. and at any adjournment thereof in respect of the resolutions set out in the notice convening the said meeting (the "Notice") as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

AS ORDINARY RESOLUTIONS		For	Against
1	To approve, confirm and ratify the entering into of the JV Agreement by Uniever Link Limited, a wholly owned subsidiary of the Company ("Shareholder A"), Panorama International Trading Limited ("Shareholder B"), Supreme Key Limited ("Joint Venture Company") and the Company, pursuant to which Shareholder A and Shareholder B wish to establish the Joint Venture Company on 10:90 basis to hold, manage and operate the InterContinental Hong Kong, and the transactions contemplated thereunder.		
2	To approve, confirm and ratify the execution of the JV Agreement and authorize any one director of the Company to approve and execute all documents, to do all such acts and things and to take all other steps which in his/her opinion, may be necessary or desirable in connection with the matters contemplated in or to give effect to the JV Agreement.		

Dated the _____ day of _____ 2015 Shareholder's signature _____ ^(notes 4 &5)

Notes:

- Please insert full name(s) and address(es) (as shown in the Register of Members) in BLOCK CAPITALS. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to be related to all the shares in the Company registered in your name(s).
- You may appoint a proxy of your choice who needs not be a member of the Company but must attend the meeting to represent you. If such an appointment is made, delete the words "the Chairman of the meeting or" and insert the name and address of the person appointed as proxy in the space provided.
- In the case of joint holders, this form of proxy must be signed by the member whose name stands first on the Register of Members.
- This form of proxy must be signed by you or your attorney duly authorized in writing, or in the case of a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorized.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST".** If this form is returned duly signed but without a specific direction, the proxy may cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution put to the meeting other than those referred to in the Notice.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at 20th Floor, Lyndhurst Tower, No. 1 Lyndhurst Terrace, Central, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- Any alterations made in this form should be initialed by the person who signs it.
- Completion and return of this form will not preclude you from attending and voting at the meeting or any adjournment thereof should you so wish.
- The description of each resolution is by way of summary only. Please refer to the Notice for the full descriptions.