



# TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 62)

Hong Kong Principal Office:  
9 Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong

## Proxy Form

**Proxy Form for the Annual General Meeting of Transport International Holdings Limited to be held at Royal Plaza Hotel, Grand Ballroom I-II, Level 6, 193 Prince Edward Road West, Kowloon, Hong Kong on Thursday, 22 May 2014 at 3:00 p.m.**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
shares of HK\$1.00 each of **TRANSPORT INTERNATIONAL HOLDINGS LIMITED** (the "Company")  
hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, 22 May 2014 at 3:00 p.m. and at any adjournment thereof in connection with the following resolutions:-

	RESOLUTIONS	INSTRUCTION <sup>(Note 4)</sup>	
		FOR	AGAINST
1.	Ordinary Resolution to adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2013.		
2.	Ordinary Resolution to declare an ordinary final dividend of HK\$0.45 per share.		
3.	Ordinary Resolutions to re-elect the following persons as Directors of the Company:		
	(i) Dr John CHAN Cho Chak <sup>^</sup> , GBS, JP		
	(ii) Mr NG Siu Chan <sup>#</sup>		
	(iii) Mr Gordon SIU Kwing Chue <sup>^</sup> , GBS, CBE, JP		
	(iv) Mr John Anthony MILLER <sup>#</sup> , SBS, OBE		
	(v) Mr Evan AU YANG Chi Chun <sup>*</sup>		
	(vi) Mr Allen FUNG Yuk Lun <sup>#</sup>		
	(vii) Mr Roger LEE Chak Cheong <sup>#</sup>		
4.	Ordinary Resolution to re-appoint KPMG as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.		
5.	Ordinary Resolution to give a general mandate to the Directors to issue shares.		
6.	Ordinary Resolution to give a general mandate to the Directors to exercise powers of the Company to purchase its own shares.		
7.	Ordinary Resolution to extend the share issue mandate granted to the Directors.		

(<sup>^</sup> Independent Non-executive Director)

(<sup>#</sup> Non-executive Director)

(<sup>\*</sup> Executive Director)

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2014.

Member's Signature: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) 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).
- Insert in **BLOCK CAPITALS** the name(s) and address(es) of the proxy or proxies desired in the space provided. **ANY ALTERATION TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE A "✓" IN THE BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his/her vote at his/her discretion.
- To be valid, this form of proxy must be completed and deposited at the Hong Kong principal office of the Company at 9 Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of authority, not less than 48 hours before the time appointed for holding the Annual General Meeting.