



Broad Greenstate International Company Limited

博大綠澤國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1253)

Number of shares to which this form of proxy from relates ^(Note 1)	
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FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 23 JUNE 2015

I/We^(Note 2) _____
of _____
being the registered holder(s) of shares in the issued share capital of Broad Greenstate International Company Limited (the “Company”), hereby appoint the Chairman of the meeting^(Note 3) or _____
of _____

as my/our proxy to attend, vote and act for me/us and on my/our behalf as directed below at the extraordinary general meeting of the Company (the “EGM”) to be held at Crowne Plaza Shanghai Noah Square, Conference Room No. 3, Third Floor, No. 1699, Jinshajiang Road, Putuo District, Shanghai, China on Tuesday, 23 June 2015 at 3 p.m. (and at any adjournment thereof).

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll^(Note 4).

ORDINARY RESOLUTION	FOR	AGAINST
To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder and the allotment and issue of Subscription Shares in accordance with the terms and conditions of the Subscription Agreement, as set out in the ordinary resolution in the notice of EGM dated 8 June 2015.		

Date: _____ Signature^(Note 5): _____

Notes:

- Please insert the number of shares in your name(s) to which this proxy form relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy/more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company.

On a show of hands every shareholder who is present in person or by proxy shall have one vote. In case of a poll every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of 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.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s branch share registrar at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM or any adjournment if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.