



寰宇

UNIVERSE INTERNATIONAL FINANCIAL HOLDINGS LIMITED

寰宇國際金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1046)

FORM OF PROXY

Form of proxy for use by shareholders of Universe International Financial Holdings Limited at the annual general meeting (the "Meeting") to be held at 18/F, Wyler Centre Phase II, 192-200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Thursday, 21 December 2017 at 12:00 noon or any adjournment thereof

I/We<sup>1</sup> \_\_\_\_\_ of, \_\_\_\_\_ being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares (the "Shares") of HK\$0.01 each in the share capital of Universe International Financial Holdings Limited (the "Company"), HEREBY APPOINT<sup>3,4</sup> the chairman of the Meeting, or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend for me/us at the Meeting to be held at 18/F, Wyler Centre Phase II, 192-200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Thursday, 21 December 2017 at 12:00 noon (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting dated 21 November 2017 ("AGM Notice") and at the Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no indication is given, as my/our proxy thinks fit.

Table with 4 columns: Resolution number, Description of resolution, FOR, and AGAINST. Contains 7 rows of resolutions.

Signature<sup>7</sup>: \_\_\_\_\_

Date: \_\_\_\_\_

Notes:

- 1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS.
2. Please insert the number of Shares registered in your name(s) to which the proxy relates.
3. If any proxy other than the chairman is preferred, please strike out "the chairman of the Meeting, or" and insert the name and address of the proxy desired in the space provided.
4. Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him.
5. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST".
6. The descriptions of the resolutions are by way of summary only. Please refer to the AGM Notice for the full text.
7. The instrument appointing a proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
8. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy of that power or authority, shall be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.
9. Where there are joint registered holders of any Share, any one of such persons may vote at the 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 the 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.