



# NEW TIMES ENERGY CORPORATION LIMITED

新時代能源有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00166)

## Form of Proxy for Special General Meeting (and at any adjournment thereof) to be held on Monday, 22 December 2014 at 10:30 a.m.

I/We<sup>1</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of  
New Times Energy Corporation Limited (the “Company”) HEREBY APPOINT<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the chairman of the special general meeting of the Company to be held at 3/F, Nexxus Building, 77 Des  
Voeux Road Central, Hong Kong on Monday, 22 December 2014 at 10:30 a.m. (and at any adjournment thereof, as the  
case may be) (the “SGM”) as my/our proxy to attend and vote for me/us and on my/our behalf at the SGM in respect of  
the ordinary resolution set out in the notice convening the SGM as hereunder indicated, and if no such indication is given,  
as my/our proxy thinks fit:

| ORDINARY RESOLUTION*                                                                                                               | FOR <sup>4</sup> | AGAINST <sup>4</sup> |
|------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------|
| The ordinary resolution as set out in the notice of the SGM approving the Disposal<br>and the transactions contemplated thereunder |                  |                      |

\* terms used herein shall have the same meanings as those defined in the circular to the Shareholders dated 5 December 2014

Signature(s)<sup>5 6 7 8</sup> \_\_\_\_\_

Date \_\_\_\_\_

### Notes:

- Please insert your full name (s) and address(s) 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 relate to all the shares in the capital of the Company registered in your name(s).
- Please insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted the chairman of the SGM will act as your proxy. **A proxy need not be a member of the Company but must attend the SGM in person to represent you. Any alternation made to this form of proxy must be initialed by the person who signs it.**
- Important: if you wish to vote for the resolution, please place a “✓” in the appropriate box marked “For”. If you wish to vote against the resolution, please place a “✓” in the appropriate box marked “Against”.** Failure to complete any or all the boxes will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the SGM other than that referred to in the notice convening the SGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
- 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 the 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.
- To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the office of the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, at 22/F, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the SGM (or at any adjournment thereof).
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the SGM if you so wish.

\* For identification purpose only