



KingswayGroup

SW KINGSWAY CAPITAL HOLDINGS LIMITED

滙富金融控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 188)

Form of Proxy for Annual General Meeting (the “Meeting”) to be held on Thursday, 6th November 2008

I/We ^(Note 1) _____
of _____
being a member of SW Kingsway Capital Holdings Limited (the “Company”) hereby appoint ^(Note 2) _____
of _____

or failing him/her, the duly appointed Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Meeting of the Company to be held at 5th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong on Thursday, 6th November 2008 at 10:00 a.m. and at any adjournment thereof.

Dated the _____ day of _____ 2008.

Shareholder's Signature ^(Note 4): _____

Number of ordinary
shares to which this
proxy relates ^(Note 3)

IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”. Failure to complete the boxes will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.

	FOR	AGAINST
1. To approve the audited consolidated financial statements together with the Reports of the Directors and Auditors of the Group for the year ended 30th June 2008.	☐	☐
2. To approve and declare a final dividend for the year ended 30th June 2008.	☐	☐
3. (a) To re-elect Mr. William Wai Leung Wu as a Director	☐	☐
(b) To re-elect Mr. Robert Tsai To Sze as a Director	☐	☐
(c) To re-elect Mr. Michael Wai Chung Wu as a Director	☐	☐
(d) To authorize the Board of Directors to fix the Directors' remuneration.	☐	☐
4. To re-appoint KPMG as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	☐	☐
5. To pass the ordinary resolution set out in item no. 5 of the Notice of Annual General Meeting (to grant a general mandate to issue additional shares).	☐	☐
6. To pass the ordinary resolution set out in item no. 6 of the Notice of Annual General Meeting (to grant a general mandate for share repurchase).	☐	☐
7. To pass the ordinary resolution set out in item no. 7 of the Notice of Annual General Meeting (to add shares repurchased to the general mandate to issue additional shares).	☐	☐

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy needs not be a member of the Company, but must attend the Meeting in person to represent you.
- 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).
- This proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
- 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/she was solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- To be valid, this proxy form together with the authorization letter or other authority (if any) under which is signed, or a certified copy thereof must be deposited at the share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time of holding the Meeting. Completion and return of the form of proxy will not preclude you from attending the Meeting and voting in person.
- Any alteration made to this form of proxy must be initialed by the person who signs it.

* For identification purpose only