

亞洲能源物流
ASIAENERGY
Logistics

ASIA ENERGY LOGISTICS GROUP LIMITED

亞洲能源物流集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0351)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON WEDNESDAY, 29 JUNE 2011

I/We⁽¹⁾ _____

of _____

being the registered holder(s) of ⁽²⁾⁽³⁾ _____ ordinary shares of HK\$0.01 each in the share capital of Asia Energy Logistics Group Limited (the "Company"), **HEREBY APPOINT** ⁽⁴⁾ _____

of _____

or failing him, the Chairman of the meeting, to act as my/our proxy to attend, act and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company to be held at Plaza 1-2, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong, on Wednesday, 29 June 2011 at 11:30 a.m. (the "Meeting") and at any adjournment thereof, as the case may be, for the purpose of considering and, if thought fit, passing with or without amendments the following resolution more particularly set out in the notice convening the Meeting (or any adjournment thereof) and to vote for me/us in my/our name(s) in respect of the said resolution as indicated below:

ORDINARY RESOLUTION	FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
To approve, ratify and confirm the Agreement and the transactions contemplated thereunder.		

Dated this _____ 2011 Signature(s)⁽⁶⁾ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) 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.
3. 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 of the Company registered in your name(s).
4. 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 Meeting will act as your proxy. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE RELEVANT BOX MARKED "AGAINST"**. Failure to complete any or all of the boxes will entitle your proxy to cast his/her vote at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing, or if such appointor being a corporation, must be either under its common seal or under the hand of an officer or attorney so authorised.
7. Any alteration made to this form should be initialled by the person who signs it.
8. 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 of such power or authority, must be deposited at the Company's share registrar and transfer office, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof in person if you so wish and, in such event, this form of proxy shall be deemed to be revoked.