i-CABLE COMMUNICATIONS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

I/We[1], ____
of ____,
being a registered member of **i-CABLE Communications Limited** (the "Company"), hereby appoint[4] ____________________
of ____,
or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held in the Centenary Room, Ground Floor, The Marco Polo Hongkong Hotel, 3 Canton Road, Kowloon, Hong Kong on Monday, 29 May 2017 at 10:45 a.m. and at any adjournment thereof. The proxy will vote on the proposed resolutions in respect of the undermentioned matters as indicated below:

	ORDINARY RESOLUTIONS*	For[5]	Against[5]
1	To approve the Open Offer, the Underwriting Agreement, the Loan Capitalisation Agreement, the Facility Term Extension Agreement, and any and all transactions contemplated thereunder respectively, and to authorise the Directors to execute such documents and do all such acts and things which they consider necessary and desirable or expedient to implement or to give effect to any matters in relation thereto.		
2	To approve the Whitewash Waiver and to authorise the Directors to do all such things and acts and execute all documents which they consider necessary, desirable or expedient to implement or to give effect to any matters relating to the Whitewash Waiver.		
3	To approve the Property Agreements and transactions contemplated thereunder and to authorise the Directors to do all such things and acts and execute all documents which they consider necessary, desirable or expedient to implement or to give effect to any matters relating to the Property Agreements.		

* *The full text of the Resolutions is set out in the Notice of Extraordinary General Meeting.*

Member's signature(s): ____________________ Proxy's specimen signature: ____________________

Signed this __________ day of __________ 2017. No. of shares held: ____________________

Notes:

1. Full name(s) and address(es) of the member(s) completing this form should be inserted in **Block Capitals** in the space provided.
2. A member is entitled to appoint, at his/her own choice, another person as his/her proxy. A proxy need not be a member of the Company.
3. A member may appoint separate proxies to represent respectively such number of the shares in the Company registered under his/her name. If you wish to do so, please insert the number of relevant shares in this form of proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company that are registered under your name(s).
4. Insert in **Block Capitals** the name(s) and address(es) of the proxy or proxies desired in the space provided. **Any alteration to this form of proxy must be initialled by the member(s) who sign(s) it.** A corporation may execute a form of proxy either under seal or under the hand of an officer or attorney duly authorised. **If no name is given, the Chairman of the Meeting will act as your proxy.**
5. **Important: if you wish your proxy to vote for a particular resolution, place a "✓" in the appropriate box under "For". If you wish your proxy to vote against a particular resolution, place a "✓" in the appropriate box under "Against".** If this proxy form is returned to the Company without properly indicating how the proxy shall vote on any particular matter, the proxy shall be entitled to exercise his/her discretion as to whether he/she votes in respect of the relevant matter and if so how.
6. To be valid, this form of proxy must be completed and deposited at the registered office of the Company, 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, not later than 10:45 a.m. on Friday, 26 May 2017, or in case of any adjournment thereof, not less than 48 hours (exclusive of any part of a day that is a public holiday) before the time appointed for holding such adjourned Meeting. Forms of proxy sent electronically or by any other data transmission process will not be accepted.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of the name(s) and address(es) of yourself and your proxy(ies) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and/or your voting instructions for the Extraordinary General Meeting of the Company (the "Purposes"). We may transfer such data provided by you to our Share Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.