新濠環彩 MelcoLot

MelcoLot Limited

(incorporated in the Cayman Islands with limited liability)
website: www.melcolot.com
(Stock Code: 8198)

Form of proxy for use by shareholders of MelcoLot Limited (the "Company") at the Annual General Meeting of the Company (the "Meeting") to be held on Tuesday, 11 May 2010 at 11:00 a.m.

I/We *(Note 1)* ______________________________

of ______________________________

being the registered holder(s) of *(Note 2)* ______________________ shares of HK$0.01 each in the capital of the Company, HEREBY APPOINT *(Note 3)* ______________________________

of ______________________________

or failing him, the Chairman of the Meeting as my/our proxy to attend and act for me/us and on my/our behalf at the Meeting (or at any adjournment thereof) to be held at Units 3101-2A, 31/F, The Centrium, 60 Wyndham Street, Central, Hong Kong on Tuesday, 11 May 2010 at 11:00 a.m. and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

Please indicate with "✓" in the spaces provided how you wish your vote(s) to be cast.

Resolutions		**FOR** *(Note 4)*	**AGAINST** *(Note 4)*
1.	To consider and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2009.		
2.	To re-elect an executive director, Mr. Ko Chun Fung, Henry and authorise the board of directors to fix his remuneration. (if any)		
3.	To re-elect a non-executive director, Mr. Chan Sek Keung, Ringo and authorise the board of directors to fix his remuneration. (if any)		
4.	To re-elect a non-executive director, Mr. Wang, John Peter Ben and authorise the board of directors to fix his remuneration. (if any)		
5.	To re-appoint the auditors and authorise the board of directors to fix their remuneration.		
Ordinary Resolutions:		**FOR** *(Note 4)*	**AGAINST** *(Note 4)*
6.	To grant a general mandate to the directors to issue shares in the Company. (Ordinary Resolution no. 6 of the notice of the Meeting)		
7.	To grant a general mandate to the directors to repurchase shares in the Company. (Ordinary Resolution no. 7 of the notice of the Meeting)		
8.	To extend the general mandate to issue shares to cover shares repurchased by the Company. (Ordinary Resolution no. 8 of the notice of the Meeting)		
9.	To refresh the limit of the existing share option scheme of the Company (Ordinary Resolution no. 9 of the notice of the Meeting)		

Shareholder's Signature *(Note 6)*: ______________________ Date: ______________________ 2010

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares in the Company registered in your name(s) to which the proxy relates; if no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. A Shareholder may appoint a proxy of his/her choice who need not be a Shareholder of the Company, but such appointed proxy must attend the Meeting in person to represent you. Please insert the name and address of the appointed proxy in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy.
4. **IMPORTANT:** If you wish to vote for a resolution, please place a "✓" in the relevant box marked in the column headed "For". If you wish to vote against a resolution, please place a "✓" in the relevant box marked in the column headed "Against". Failure to tick either box will entitle your proxy to cast your vote at his/her discretion in respect of that resolution.
5. In the case of joint holders, any one of the joint holders may vote at the Meeting, either in person or by proxy, as if he/she were solely entitled thereto. But if more than one joint holder is present, whether in person or by proxy, only the vote of the senior holder will be counted. For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
6. This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, either under its common seal or under the hand of an officer, attorney or other person duly authorised.
7. To be valid, this form of proxy together with any 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 Computershare Hong Kong Investor Services Limited at Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 48 hours before the time appointed for the Meeting (or any adjournment thereof).
8. **Any alterations made to this form of proxy must be initialed by the person who signs it.**
9. Completion and delivery of this proxy form will not preclude you from attending and voting at the Meeting if you so wish.