



AMAX INTERNATIONAL HOLDINGS LIMITED

奧瑪仕國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 959)

Form of Proxy

I/We ^(Note 1), _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.2 each in the share capital of
AMAX INTERNATIONAL HOLDINGS LIMITED (the “Company”), hereby appoint **THE CHAIRMAN OF
THE MEETING** or ^(Note 3) _____
of _____
or failing him _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the special general meeting of the
Company (the “Meeting”) to be held at United Conference Centre, 10/F, United Centre, 95 Queensway,
Admiralty, Hong Kong on Friday, 19 June 2015 at 11:00 a.m. (or at any adjournment thereof) on the resolution
as set out in the notice of the Meeting dated 4 June 2015 as indicated below or if no such indication is given, as
my/our proxy thinks fit:

Ordinary Resolution		For ^(Note 4)	Against ^(Note 4)
1.	To approve the appointment of Messrs. Elite Partners CPA Limited as the auditors of the Company and its subsidiaries and authorize the board of directors of the Company to fix its remuneration		

Dated this _____ day of _____ 2015 Signature(s) ^(Note 5): _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares in the Company registered in your name(s) to which this form of proxy (“Form”) relates. If no number is inserted, this Form will be deemed to relate to all the shares in the Company registered in your name(s).
- You are entitled to appoint a proxy of your own choice. If any proxy other than the chairman of the Meeting is preferred, strike out the words “**THE CHAIRMAN OF THE MEETING or**” and insert the full name and address of the proxy desired in the space provided. A shareholder having more than one share in the Company may appoint one or more proxies to attend and vote in his/her stead. The proxy needs not be a shareholder of the Company, but must attend the Meeting (or any adjournment thereof) to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTIONS, PLEASE PLACE A “√” IN THE APPROPRIATE BOX.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion whether to vote for or against the resolutions or to abstain from voting. Your proxy will be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This Form must be signed under the hand of the appointor or of his/her attorney duly authorized in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney or other person duly authorized.
- Where there are joint registered holders of any share of the Company, any one of such persons may vote at the Meeting (or any adjournment thereof), either personally or by proxy, in respect of such share as if he/she was solely entitled thereto; but should there be more than one of such joint holders present at the Meeting (or any adjournment thereof) personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this Form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or other authority, must be deposited at the Hong Kong Branch Share Registrar of the Company, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting (or any adjournment thereof).
- Completion and return of this Form will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you so wish and in such event, this Form shall be deemed to be revoked.
- ANY ALTERATION MADE TO THIS FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

* for identification purpose only