



C.P. Lotus Corporation

卜 蜂 蓮 花 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00121)

PROXY FORM FOR THE 2016 ANNUAL GENERAL MEETING

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.02 each in the capital of C.P. Lotus Corporation (the
“Company”) hereby appoint³ the Chairman of the Meeting or _____
_____ of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Suite 6411-6413, 64/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Tuesday, 7 June 2016 at 2:30 p.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the Notice convening the said Meeting and at such Meeting, or at any adjournment thereof, to vote for me/us and in my/our name(s) as indicated below in respect of the resolutions hereunder or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To adopt the Audited Financial Statements and Reports of the Directors and of the Auditors for the year ended 31 December 2015		
2A.	i) To re-elect Mr. Michael Ross as a Director		
	ii) To re-elect Mr. Yang Xiaoping as a Director		
	iii) To re-elect Mr. Meth Jiaravanont as a Director		
	iv) To re-elect Mr. Suphachai Chearavanont as a Director		
	v) To re-elect Mr. Piyawat Titasattavorakul as a Director		
2B.	To authorise the Board of Directors to fix the remuneration of the Directors		
3.	To re-appoint Messrs. KPMG as Auditors and authorise the Board of Directors to fix the remuneration of the Auditors		
4A.	To grant to the Board of Directors a general mandate to allot, issue and otherwise deal with additional shares not exceeding 20% of the total number of shares in issue of the Company		
4B.	To grant to the Board of Directors a general mandate to buy back not exceeding 10% of the total number of shares in issue of the Company		
4C.	To extend the share issue mandate by the addition to the 20% limit of the number of shares bought back by the Company		

Dated this _____ day of _____ 2016

Signature⁵ _____

Notes :

1. Full name(s) and address(es) to be inserted in block capitals. The names of all joint holders should be stated.
2. 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).
3. If any proxy other than the Chairman is appointed, strike out “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. A proxy need not be a member of the Company.
4. **IMPORTANT: If you wish to vote for a Resolution, place a “✓” in the box marked “FOR”. If you wish to vote against a Resolution, place a “✓” in the box marked “AGAINST”. Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.**
5. This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person so authorised.
6. In order 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 notarially certified copy of such power or authority, must be lodged with the Company at 21st Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the said Meeting.
7. Any alteration made to this form of proxy must be initialled by the person who signs it.