



# Pioneer

## PIONEER GLOBAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00224)

### FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 2 JUNE 2017 OR ANY ADJOURNMENT THEREOF

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each of Pioneer Global Group Limited (the "Company") hereby appoint the Chairman of the meeting or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy <sup>(note 3)</sup> to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at 18th Floor, 68 Yee Wo Street, Causeway Bay, Hong Kong on Friday, 2 June 2017 at 11:00 a.m. and at any adjournment thereof in respect of the resolutions set out in the notice convening the said meeting (the "Notice") as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

AS ORDINARY RESOLUTIONS		For	Against
(a)	To approve, confirm and ratify the sale and purchase agreement dated 28 March 2017 (the "Sale and Purchase Agreement") entered into between Uniever Link Limited (the "Purchaser"), the wholly-owned subsidiary of the Company, and Panorama International Trading Limited (the "Vendor") in relation to the sale and purchase of 20% of the shares of Supreme Key Limited (the "Hotel Investment Company").		
(b)	To approve, confirm and ratify the consent letter and amendment agreement to the joint venture deed dated 28 March 2017 (the "Amendment Agreement") entered among the Vendor, the Purchaser, the Hotel Investment Company and the Company.		
(c)	To confirm and ratify the execution of the Sale and Purchase Agreement and Amendment Agreement (collectively, the "Agreements") and to authorize any one director of the Company to approve and execute all the documents, to do all such things and take all other steps which in his/her opinion, may be necessary or desirable in connection with the matters contemplated in and for giving effect to the Agreements.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2017 Shareholder's signature \_\_\_\_\_ <sup>(notes 4 & 5)</sup>

**Notes:**

1. Please insert full name(s) and address(es) (as shown in the Register of Members) 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 be related to all the shares in the Company registered in your name(s).
3. You may appoint a proxy of your choice who needs not be a member of the Company but must attend the meeting to represent you. If such an appointment is made, delete the words "the Chairman of the meeting or" and insert the name and address of the person appointed proxy in the space provided.
4. In the case of joint holders, this form of proxy must be signed by the member whose name stands first on the Register of Members.
5. 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 or attorney duly authorised.
6. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST".** If this form is returned duly signed but without a specific direction, the proxy may cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution put to the meeting other than those referred to in the Notice.
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 notarially certified copy of such power or authority must be deposited to the Company's Hong Kong Branch Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting (i.e. no later than 11:00 a.m. on 31 May 2017) or any adjournment thereof.
8. Any alterations made in this form should be initialled by the person who signs it.
9. Completion and return of this form will not preclude you from attending and voting at the meeting or any adjournment thereof should you so wish.
10. The description of each resolution is by way of summary only. Please refer to the Notice for the full descriptions.