



中糧
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CHINA AGRI-INDUSTRIES HOLDINGS LIMITED 中國糧油控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 606)

Number of shares related to this proxy
form (Note 1)

Proxy Form for the Extraordinary General Meeting

(Note 2)

I, _____ (Note 3), of _____ (Company), do hereby appoint _____ (Note 4), of _____, to attend and vote for me at the Extraordinary General Meeting of China Agri-Industries Holdings Limited (the "Company") to be held on _____, 2017, at _____, B3, Hong Kong Convention and Exhibition Centre, Hong Kong, at 10:00 a.m. on the day of the meeting, and to act in my stead and in my name, to exercise the voting rights of the shares of the Company held by me in the meeting, and to do all such acts and things as the Chairman of the meeting may require me to do.

(Note 4)

ORDINARY RESOLUTION(S)		FOR (Note 4)	AGAINST (Note 4)
1.	(1) To approve the appointment of _____ as a director of the Company for a term of office of three years commencing from the date of the meeting, and to authorize the Board of Directors to fill any casual vacancy in the office of the director so appointed. (2) To approve the appointment of _____ as a director of the Company for a term of office of three years commencing from the date of the meeting, and to authorize the Board of Directors to fill any casual vacancy in the office of the director so appointed.		

Dated: _____, 2017. Signed by _____ (Note 5)

Notes:

- The proxy form must be filled in by the shareholder(s) or the authorized representative(s) of the shareholder(s) in BLOCK LETTERS.
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Personal Information Collection Statement

I, _____, do hereby authorize _____ to collect my personal information for the purpose of processing my proxy form for the Extraordinary General Meeting of China Agri-Industries Holdings Limited (the "Company") to be held on _____, 2017, at _____, B3, Hong Kong Convention and Exhibition Centre, Hong Kong, at 10:00 a.m. on the day of the meeting, and to act in my stead and in my name, to exercise the voting rights of the shares of the Company held by me in the meeting, and to do all such acts and things as the Chairman of the meeting may require me to do.