Blue Sky Power Holdings Limited
藍天威力控股有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 6828)

(Singapore Stock Code: UQ7)

HONG KONG PROXY FORM
ANNUAL GENERAL MEETING — HONG KONG PROXY FORM

*I/We, _____

of (Address) _____

being a *member/members of BLUE SKY POWER HOLDINGS LIMITED (the "Company") hereby appoint:

Name	Address	Proportion of shareholding	
		Number of shares	%

and/or (delete as appropriate)

Name	Address	Proportion of shareholding	
		Number of shares	%

or failing which, the Chairman of the Annual General Meeting (the "AGM"), as *my/our proxy/proxies to vote for *me/us on *my/our behalf at the AGM to be convened on Friday, 3 June 2016 at 11:00 a.m. (Hong Kong time), at Level 9, Central Building, 1-3 Pedder Street, Central, Hong Kong and at any adjournment thereof. *I/We direct *my/our proxy/proxies to vote for or against the resolution to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the AGM.

No.	Ordinary Resolutions	Number of votes for[1]	Number of votes against[1]
Ordinary Business			
1.	Report of Directors and the audited financial statements for the financial year ended 31 December 2015 and the report of independent auditor thereon		
2.	Re-election of Mr. Sze Chun Lee as an executive Director		
3.	Re-election of Mr. Hu Xiaoming as an executive Director		
4.	Re-election of Mr. Lim Siang Kai as an independent non-executive Director		
5.	Re-election of Mr. Wee Piew as an independent non-executive Director		
6.	Approval of the sum of up to S$87,150 and HK$240,000 as Directors' fees for the financial year ending 31 December 2016 (2015: S$87,150 and HK$240,000)		
7.	Re-appointment of Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Directors to fix their remuneration		
Special Business			
8.	Authority to allot and issue shares of the Company – General Share Issue Mandate		
9.	Authority to repurchase shares of the Company – Repurchase Mandate		

Note:

(1) If you wish to exercise all your votes "For" or "Against", please indicate with a tick within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated _____ this day of _____ 2016.

Total number of shares	Number of shares
In Register of Members	

_____

* Signature(s) of Member(s)/Common Seal

* Delete accordingly

IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THIS PROXY FORM

Notes:

1. A member of the Company entitled to attend and vote at the AGM is entitled to appoint one (1) or two (2) proxies to attend and vote in his stead.
2. Where a member appoints more than one (1) proxy, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy and if no percentage is specified, the first named proxy shall be treated as representing 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
3. A proxy need not be a member of the Company.
4. Please insert the total number of shares held by you. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
5. The instrument appointing a proxy or proxies together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be lodged at the office of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjourned meeting thereof (as the case may be).
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or by his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
7. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
8. A corporation which is a shareholder of the Company may, in accordance with Bye-law 83 of the Company, authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM.
9. The Company shall be entitled to reject the instrument appointing a proxy or proxies, if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument appointing a proxy or proxies.
10. Where there are joint registered members of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint members is present at the meeting, 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.

GENERAL

Any shareholder, Depositor or proxy who wishes to attend, speak and vote at the AGM may do so via video conferencing at Level 30, Singapore Land Tower, 50 Raffles Place, Singapore 048623. The person attending the said video conference will be able to pose questions to the Company management and to comment on issues on the AGM's agenda. Please be on time to avoid disrupting the AGM as the AGM will commence at the stipulated time.

Blue Sky Power Holdings Limited
藍天威力控股有限公司

(於百慕達註冊成立之有限公司)

(香港股份代號：6828)
(新加坡股份代號：UQ7)

香港代表委任表格
股東週年大會－香港代表委任表格

*本人／吾等 _____

地址為(地址) _____

乃藍天威力控股有限公司(「本公司」)之股東，謹此委任：

姓名	地址	持股比例	
		股份數目	%

及／或(請刪去不適用者)

姓名	地址	持股比例	
		股份數目	%

或如其未克出席，則委任股東週年大會(「股東週年大會」)之主席為*本人／吾等之受委代表／該等受委代表，代表*本人／吾等於將於二零一六年六月三日(星期五)上午十一時正(香港時間)假座香港中環畢打街1-3號中建大廈9樓召開之股東週年大會及其任何續會上投票。*本人／吾等指示*本人／吾等之*受委代表／該等受委代表按下文所列之指示就於股東週年大會上將予提呈之決議案投贊成或反對票。倘並無就投票作出特定指示，由*該受委代表／該等受委代表可自行酌情就於股東週年大會上提出之任何其他事宜按*彼／彼等之意願投票或放棄投票。

編號	普通決議案	贊成票數(1)	反對票數(1)
普通事項			
1.	截至二零一五年十二月三十一日止財政年度之董事會報告及經審核財務報表及其獨立核數師報告		
2.	重選施春利先生為執行董事		
3.	重選胡曉明先生為執行董事		
4.	重選林汕鍇先生為獨立非執行董事		
5.	重選黃彪先生為獨立非執行董事		
6.	批准截至二零一六年十二月三十一日止財政年度之董事袍金最多為87,150新加坡元及240,000港元(二零一五年：87,150新加坡元及240,000港元)		
7.	續聘德勤•關黃陳方會計師行作為本公司核數師並授權董事釐定其酬金		
特別事項			
8.	授權配發及發行本公司股份－一般股份發行授權		
9.	授權購回本公司股份－購回授權		

附註：

(1) 倘　閣下欲以全部票數投「贊成」或「反對」票，請於空欄內填上「✓」號，否則請填入適當票數。

日期：二零一六年 _____ 月 _____ 日。

股份總數	股份數目
股東名冊中股份	

_____

*　股東簽署／公司印章

*　相應刪除

重要提示：請於填寫本代表委任表格前細閱附註

附註：

1. 凡有權出席股東週年大會並於會上投票之本公司股東，均可委任一(1)名或兩(2)名受委代表代其出席及投票。
2. 倘股東委任超過一(1)名受委代表，彼須註明每名受委代表將代表之持股比例(以佔全部持股量之百分比形式列示)。倘未有註明有關持股比例，則名列首位之受委代表將被視為代表100%持股量，而名列次位之受委代表則被視為名列首位者之替任代表。
3. 受委代表毋須為本公司股東。
4. 請填寫　閣下所持有之股份總數。如未有填上股份數目，則本代表委任表格將被視為與　閣下所持有之所有股份有關。
5. 委任受委代表之文據連同經簽署之授權書或其他授權文件(如有)，或經核證之有關授權書或授權文件副本，最遲須於股東週年大會或其任何續會(視情況而定)指定舉行時間四十八(48)小時前送交本公司之香港股份過戶登記分處卓佳證券登記有限公司之辦事處，地址為香港皇后大道東183號合和中心22樓。
6. 委任受委代表之文據須由委任人或其正式書面授權代表親筆簽署。倘委任受委代表之文據由公司簽署，則須加蓋其公司印章或由其授權人或由一名正式授權之高級職員親筆簽署。
7. 倘委任受委代表之文據由委任人之委託代表簽署，則授權函件或授權書或其正式核證之副本必須(倘先前未向本公司登記)連同受委代表之文據一併交回，否則該文據或被視作無效。
8. 凡本公司之股東為公司，均可根據本公司之公司細則第83條，透過其董事或其他監管機構之決議案授權其認為合適之有關人士出任其代表出席股東週年大會。
9. 倘委任受委代表之文據不完整、未填妥、不清晰，或未能自委任人在委任受委代表之文據內註明之指示確定其真正意向，則本公司有權拒絕處理有關委任受委代表之文據。
10. 倘屬任何股份之聯名登記股東，則任何一名該等人士均可親身或委任受委代表於大會上就有關股份投票，猶如彼為唯一有權投票之人士；惟倘超過一名聯名股東出席大會，不論親身或委任受委代表，則於登記冊排名優先之上述出席人士，方有權於大會上單獨就有關股份投票。

一般資料

任何股東、寄存人或受委代表可依願透過於Level 30, Singapore Land Tower, 50 Raffles Place, Singapore 048623舉行之視頻會議出席股東週年大會並於會上發言及投票。出席上述視頻會議之人士將可向本公司管理層提問及就有關股東週年大會之議程之事項發表意見。由於股東週年大會將於訂明時間舉行，敬請　閣下準時出席以免干擾股東週年大會。