GLOBAL TECH (HOLDINGS) LIMITED
耀科國際（控股）有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 143)

FORM OF PROXY

I/We[1] _____

of _____

being the registered holder(s) of[2] _____ shares of HK$0.01 each (the "**Shares**") in the share capital of Global Tech (Holdings) Limited (the "**Company**") hereby appoint[3] _____

of _____

or the Chairman as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at Taishan Room, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Friday, 11 March 2016 at 11:00 a.m. (the "**Meeting**") (and at any adjournment thereof) in respect of the resolutions as directed below:

	RESOLUTIONS	FOR[4]	AGAINST[4]
1.	To receive and adopt the audited financial statements and the reports of the directors and of the auditors for the year ended 30 September 2015.		
2.	(a) To re-elect Mr. Geoffrey William FAWCETT as a director.		
	(b) To re-elect Mr. Charles Robert LAWSON as a director.		
	(c) To authorise the board of directors to fix the directors' remuneration.		
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and authorise the board of directors to fix their remuneration.		
4A.	To pass ordinary resolution no. 4A set out in the notice of the Meeting in respect of the general mandate to issue shares.		
4B.	To pass ordinary resolution no. 4B set out in the notice of the Meeting in respect of the general mandate to repurchase shares.		
4C.	To pass ordinary resolution no. 4C set out in the notice of the Meeting in respect of the extension of the general mandate to issue shares repurchased.		

Dated this _____ day of _____ 2016 Signature(s)[6]: _____

Notes:

1. Full name(s) and address(es) are 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 registered in your name(s).
3. A proxy need not be a member of the Company. If any proxy other than the Chairman of the Meeting is preferred, you may delete the words "or the Chairman" and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.** If no name is inserted, the duly appointed Chairman of the Meeting will act as your proxy.
4. Please indicate with a "✓" in the appropriate space beside each item how you wish your proxy to vote on your behalf. If this form is returned duly signed, but without any such indication, your proxy will be entitled to vote or abstain from voting at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. In the case of a joint holder, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand on the register of members in respect of the joint holding.
6. 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 under its common seal or under the hand of an officer or attorney or other person duly authorised. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited with the Company's head office and principal place of business in Hong Kong at 2903 Prosperity Place, 6 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned Meeting (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting or any adjourned Meeting (as the case may be) should you so wish, and in such event, this form of proxy shall be deemed to have been revoked.

* *For identification purpose only*