



大同機械企業有限公司
COSMOS MACHINERY ENTERPRISES LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 118)

Form of Proxy for use at the Annual General Meeting (or at any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares
of the abovenamed Company, HEREBY APPOINT ^(Note 3) _____
of _____
or failing him ^(Note 3) _____
of _____
or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at Ming Room II, 4th Floor Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong on Thursday, the 21st day of May, 2015 at 9:30 a.m. and on a poll to vote on my/our behalf as directed below or if no such direction is given, as my/our proxy thinks fit.

		For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st December, 2014.		
2.	(a) To re-elect Mr. Tang To as director.		
	(b) To re-elect Ms. Yeung Shuk Fan as director.		
	(c) To re-elect Mr. Cheng Tak Yin as director.		
	(d) To authorise the directors to fix directors' fee.		
3.	To re-appoint Ting Ho Kwan & Chan Certified Public Accountants (practising) as auditors and to authorise the board of directors to fix their remuneration.		
4.	To grant a general mandate to the directors for share buy-backs by the Company.		
5.	To grant a general mandate to the directors for issue of shares.		
6.	To extend the general mandate to issue shares by addition thereto the shares bought back by the Company.		
7.	Special Resolution – To approve the adoption of the new articles of association in substitution for, and to the exclusion of, the existing articles of association of the Company.		

Dated: _____

Signature ^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- 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).
- Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST". Failure to complete the boxes will entitle your proxy to cast his vote 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.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
- If more than one of the joint holders be present at the meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant shares will alone be entitled to vote in respect of them.
- To be valid, this proxy form 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 at the registered office of the Company at 10/F, Billion Plaza 2, No. 10 Cheung Yu Street, Cheung Sha Wa, Kowloon, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
- A proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and deposit of the form of proxy will not preclude you from attending and voting at the meeting or any adjournment thereof if you so wish.
- Any alteration made in this form should be initialled by the person who signs it.