



EAGLE RIDE INVESTMENT HOLDINGS LIMITED

鷹力投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 901)

FORM OF PROXY

FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 31 MAY 2018 (OR SO SOON THEREAFTER AS THE ANNUAL GENERAL MEETING CONVENED TO BE HELD AT 11:00 A.M. ON THE SAME DAY AT THE SAME PLACE SHALL HAVE BEEN CONCLUDED OR ADJOURNED) (OR ANY ADJOURNMENT THEREOF)

I/We/ _____
of _____
being the registered holder(s) of? _____ shares (“Shares”) of HK\$0.0125 each in the capital of Eagle Ride Investment Holdings Limited 鷹力投資控股有限公司 (the “Company”), hereby appoint the Chairman of the Meeting³, or _____ of _____
or failing him/her _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at Room 2206, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on 31 May 2018 at 11:30 a.m. (or so soon thereafter as the annual general meeting convened to be held at 11:00 a.m. on the same day at the same place shall have been concluded or adjourned) and at any adjournment thereof on the following resolution as indicated and if no such indication is given as my/our proxy thinks fit.

ORDINARY RESOLUTION ⁴	FOR ⁵	AGAINST ⁵
1. To approve the Placing Agreement (as defined in the circular of the Company dated 8 May 2018 (“Circular”)) and all the transactions contemplated thereunder, to grant the Specific Mandate (as defined in the Circular) to the directors of the Company and to authorise any one director of the Company to do all things necessary for implementation thereof.		

Date _____

Signature _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of ordinary shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. The descriptions of the resolutions are by way of summary only. Please refer to the Notice of Extraordinary General Meeting for the full text.
5. Please indicate with an “✓” in the relevant box how you wish the proxy to vote on your behalf. If this form of proxy is returned without any indication, you will be deemed to have authorised your proxy to vote or abstain from voting as he thinks fit.
6. Any alteration made to this form of proxy should be initialled.
7. Any member entitled to attend and vote is entitled to appoint a proxy(ies) to attend instead of him and to vote on a poll. A proxy needs not be a member of the Company.
8. If the appointor is a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised on that behalf.
9. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
10. To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed must be completed and deposited at the Company’s branch share registrar in Hong Kong, 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.