



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)

REVISED FORM OF PROXY

I/We¹ _____
of _____ being the registered holder(s) of
_____ shares of HK\$0.01 each (the "Shares") in the share capital of
Global Tech (Holdings) Limited (the "Company") hereby appoint² _____
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. SO Haw, Herman as a director.		
	(b) To re-elect Mr. HUANG Zhen Qian as a director.		
	(c) To re-elect Mr. Geoffrey William FAWCETT as a director.		
	(d) To re-elect Mr. Charles Robert LAWSON as a director.		
	(e) 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)⁵: _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this revised form of proxy will be deemed to relate to all the shares registered in your name(s).
- 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 REVISED FORM OF PROXY MUST BE INITIALED 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.
- Please indicate with a "✓" in the appropriate space beside each item how you wish your proxy to vote on your behalf. If this revised form of proxy is returned duly signed, but without any such indication, your proxy will be entitled to vote or abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting dated 7 January 2016 and the supplementary notice convening the Meeting dated 22 February 2016.
- 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.
- This revised 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 revised 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 this revised 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 revised form of proxy shall be deemed to have been revoked.

IMPORTANT: A shareholder who has already lodged the form of proxy which was sent together with the notice convening the Meeting dated 7 January 2016 (the "First Proxy Form") should note that:

- if no Revised Proxy Form is lodged, the First Proxy Form, if correctly completed, will be treated as a valid form of proxy lodged by the shareholder. The proxy appointed under the First Proxy Form will be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the Meeting, including the resolutions set out in the supplementary notice of the Meeting;
- if the Revised Proxy Form is lodged in accordance with the instructions printed thereon before 48 hours prior to the time appointed for holding the Meeting (the "Closing Time"), the Revised Proxy Form, if correctly completed, will be treated as a valid form of proxy lodged by the shareholder and will revoke and supersede the First Proxy Form previously lodged by such shareholder; and
- if the Revised Proxy Form is lodged after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the appointment of proxy under the Revised Proxy Form will be deemed invalid. The First Proxy Form, if correctly completed, will be treated as a valid form of proxy lodged by the shareholder. The proxy appointed under the First Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form had been lodged.

* For identification purpose only