



SAMSON PAPER HOLDINGS LIMITED

森信紙業集團有限公司*

(Provisional Liquidators Appointed)

(For Restructuring Purposes Only)

(Incorporated in Bermuda with limited liability)

(Stock Code: 731)

Form of Proxy for the Special General Meeting

I/We ^(note 1) _____
of _____
being the registered holder(s) of _____ ordinary shares ^(note 2) of HK\$0.10 each
in the capital of the Company, hereby appoint ^(note 3) _____
of _____
or failing him, the Chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Special General Meeting of the Company to be held at Unit D, 13/F, World Tech Centre, 95 How Ming Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 25 August 2021 at 11:00 a.m. (and at any adjournment thereof), and at such meeting to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(note 4)	AGAINST ^(note 4)
1.	To consider and appoint RSM Hong Kong as the auditor of the Company with immediate effect and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration.		
2.	To re-elect Mr. Choi Wai Hong, Clifford as an executive director of the Company.		
3.	To re-elect Mr. Lau Wai Leung, Alfred as an executive director of the Company.		
4.	To re-elect Mr. Leung Vincent Gar-gene as an independent on-executive director of the Company.		

Dated this _____ day of _____ 2021 Signature ^(note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in block capitals.
- Please insert the number of ordinary shares of HK\$0.10 each in the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy. If the name of the proxy is not inserted, the Chairman of the meeting shall be your proxy.
- Important:** If you wish to vote for a resolution, please indicate with a "√" in the relevant box marked in the column headed "For". If you wish to vote against a resolution, please indicate with a "√" in the relevant box marked in the column headed "Against". If no indication is given, your proxy can vote or abstain at his/her discretion. Your proxy will also be entitled to vote for or against the resolution or will abstain at his/her 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 under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, this form must be executed under seal or under the hand of an officer or attorney 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 thereof must be deposited at the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the Special General Meeting or any adjournment thereof.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy or by an authorised representative, 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.
- A proxy need not be a member of the Company. A member may appoint not more than two proxies to attend on the same occasion.
- Any alteration made to this form of proxy must be initialed by the person who signs it.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Special General Meeting if you so wishes and, in such event, this form of proxy shall be deemed to be revoked.

* For identification purpose only