



Solargiga Energy

Solargiga Energy Holdings Limited

陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 757)

PROXY FORM FOR USE BY SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING

Number of shares to which this proxy form relates ^(Note 2)	
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I/We ^(Note 1) _____ of
 (Address) _____
 being the registered holder(s) of ^(Note 2) _____ shares
 (“Shares”) of HK\$0.10 each of Solargiga Energy Holdings Limited (the “Company”) hereby appoint the chairman of the meeting (the “Chairman”)
 or ^(Note 3) _____ of
 (Address) _____

to act as my/our proxy at the meeting to be held at Room 1402, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Tuesday, 29 December 2015 at 10:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an “✓” in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note 4).

Resolutions		For	Against
1.	To consider, approve, confirm and ratify the land use rights resumption and compensation agreement (the “Disposal Agreement”) dated 21 September 2015 entered into between 錦州日鑫硅材料有限公司 (Jinzhou Rixin Silicon Materials Co., Ltd.) (the “Vendor”) and 錦州市城市建設投資發展有限公司 (Jinzhou City Urban Building Investment Development Co., Ltd.*) (“Urban Building Investment”) (as amended and restated by an agreement between the Vendor, Urban Building Investment and 錦州市土地儲備中心 (Jinzhou City Land Reserves Centre*) duly executed on 13 November 2015) in connection with the disposal of the state-owned land use rights in respect of a piece of state-owned land with an approximate area of 62,863 square metres located at the west side of Jinniang Line, Songshan New District, Jinzhou City, Liaoning Province, the People’s Republic of China (中華人民共和國遼寧省錦州市松山新區錦娘綫西側) and the factory premises and ancillary structures erected thereon and the terms of the transactions contemplated thereunder.		
2.	To authorise the directors of the Company to do all such things and take all other steps which, in their opinion, may be necessary or desirable for the purpose of giving effect to the Disposal Agreement and the transactions contemplated thereby.		

Date: _____

Shareholder’s signature: _____ ^(Notes 5, 6, 7, and 8)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out “the chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this form must be initiated by the person who signs it.
- IMPORTANT: If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”.** If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; on any resolution properly put to the meeting other than those referred to in the notice convening the meeting or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
- In the case of a joint holding, this proxy form may be signed by any joint holder, but if more than one joint holders are present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The proxy form must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 48 hours before the time of the meeting or any adjournment thereof.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you wish to do so. In that event, this proxy form will be deemed to have been revoked.

* For identification purpose only