


**富貴生命國際有限公司**  
**NIRVANA asia LTD**  
*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1438)

**PROXY FORM FOR ANNUAL GENERAL MEETING**

I/We <sup>(a)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of <sup>(b)</sup> \_\_\_\_\_ shares of US\$0.01 each in the capital of Nirvana Asia Ltd (the “Company”) hereby appoint <sup>(c)</sup> the Chairman of the meeting or <sup>(d)</sup> \_\_\_\_\_ of \_\_\_\_\_ or failing him/her \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the Annual General Meeting of the Company to be held at Tian & Di Room, 7/F, The Landmark Mandarin Oriental, 15 Queen’s Road Central, the Landmark, Central, Hong Kong on Thursday, 28 May 2015 at 10:00 a.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolutions:

Ordinary Resolutions		For <sup>(e)</sup>	Against <sup>(e)</sup>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and auditors of the Company for the year ended 31 December 2014.		
2.	To consider and approve the declaration of a final dividend of HKD0.05 per share for the year ended 31 December 2014.		
3.	(a) To re-elect the following persons as Directors:		
	(i) To re-elect Dato’ KONG Hon Kong as an executive Director;		
	(ii) To re-elect Mr. KONG Yew Foong as an executive Director;		
	(iii) To re-elect Mr. SOO Wei Chian as an executive Director;		
	(iv) To re-elect Mr. KONG Yew Lian as an executive Director;		
	(v) To re-elect Dato’ FU Ah Kiow @ Oh (Fu) Soon Guan as a non-executive Director;		
	(vi) To re-elect Mr. LI Gabriel as a non-executive Director;		
	(vii) To re-elect Mr. ANG Teck Shang as a non-executive Director;		
	(viii) To re-elect Mr. TSE Po Shing Andy as a non-executive Director;		
	(ix) To re-elect Tan Sri CHAN Kong Choy as an independent non-executive Director;		
	(x) To re-elect Mr. NG Soon Lai @ Ng Siek Chuan as an independent non-executive Director;		
	(xi) To re-elect Mr. FOONG Soo Hah as an independent non-executive Director;		
	(xii) To re-elect Ms. Anita CHEW Cheng Im as an independent non-executive Director; and		
	(b) To authorise the board of Directors to fix the Directors’ fees.		
4.	To re-appoint Deloitte as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of Directors to fix their remuneration for the year ending 31 December 2015.		
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing number of issued shares of the Company.		
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the existing number of issued shares of the Company.		
7.	Conditional upon ordinary resolutions nos. 5 and 6 being passed, to extend the general mandate granted to the Directors to issue, allot and deal with shares of the Company by the number of shares of the Company repurchased.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015

Shareholder’s Signature <sup>(f)(g)</sup> : \_\_\_\_\_

*Notes:*

- (a) Your name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (b) 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).
- (c) Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint more than one proxy to attend and on a poll, vote in his stead. A proxy need not be a member of the Company.
- (d) Your proxy's full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (e) **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX BELOW THE BOX MARKED "AGAINST"**. Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than those referred to in the notice of Annual General Meeting.
- (f) In the case of joint registered holders of any share(s) of the Company, this proxy form must be signed by the member of the Company whose name stands first on the register of members of the Company.
- (g) This proxy form must be signed by the appointor, or his attorney duly authorised in writing, or if such appointor be a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised to sign the same.
- (h) 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 completed, signed and deposited at the Hong Kong share registrar of the Company, 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 Annual General Meeting or any adjournment thereof.
- (i) Any alterations made in this proxy form should be initialed by the person who signs it.
- (j) Completion and delivery of this proxy form will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof if you so wish and in such event, the relevant proxy form shall be deemed to be revoked.
- (k) The notice of Annual General Meeting is set out in the Company's circular dated 27 April 2015.

## **PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap. 486 ("PDPO"), which includes your and your proxy's name and address.

Your and your proxy's Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Annual General Meeting. The supply of your and your proxy's Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data. Your and your proxy's Personal Data will be disclosed or transferred to the Company's Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification, record and notification purposes. By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used. You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing by either of the following means:

By mail to:            Personal Data Privacy Officer  
                              Computershare Hong Kong Investor Services Limited  
                              17M Floor, Hopewell Centre, 183 Queen's Road East,  
                              Wanchai, Hong Kong

By e-mail to:        hkinfo@computershare.com.hk