



Cloud Investment Holdings Limited
雲信投資控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8129)

Proxy Form for use at the Annual General Meeting (or at any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ ordinary shares of HK\$0.01 each in the capital of
the above-named Company, HEREBY APPOINT the Chairman of the Meeting or ^(Note 3) _____
of _____
as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the said Company to be held at 4608, 46/F.,
The Center, 99 Queen's Road Central, Hong Kong on Thursday, 14th June 2018 at 10:30 a.m. and at any adjournment thereof and to vote on
my/our behalf as directed below.

Ordinary Resolutions		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”) and independent auditor of the Company for the year ended 31st December 2017.		
2.	(a) To re-elect Mr. Poon Yu Keung as an executive Director;		
	(b) To re-elect Mr. Hung Ching Fung as an executive Director;		
	(c) To re-elect Mr. Ng Chung Yuen Frank as an executive Director;		
	(d) To re-elect Mr. Chow Wing Tung as an independent non-executive Director;		
	(e) To re-elect Mr. Ko Wai Lun Warren as an independent non-executive Director;		
	(f) To re-elect Mr. Yam Chiu Fan Joseph as an independent non-executive Director; and		
	(g) To authorise the board of Directors (“ Board ”) to fix their remunerations.		
3.	To re-appoint Asian Alliance (HK) CPA Limited as independent auditor of the Company and to authorise the Board to fix their remuneration.		
4A.	To grant a general mandate to the Directors to allot and issue shares of the Company (“ Shares ”).		
4B.	To grant a general mandate to the Directors to repurchase Shares.		
4C.	To add the number of Shares repurchased by the Company to the general mandate referred to in Resolution 4A.		

Date _____

Signature ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be signed.
- Please insert the number of ordinary shares of HK\$0.01 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words “the Chairman of the Meeting or” herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED “FOR”, IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those referred to in the notice of the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of any officer or attorney duly authorised.
- In order 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 of such power or authority, must be deposited at the Company’s Hong Kong Branch Share Registrar and Transfer Office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting.
- In the case of joint holders, any one of such joint holders may vote at the Meeting, either personally or by proxy, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant share shall alone be entitled to vote in respect thereof.
- The proxy need not be a Member of the Company but must attend the Meeting in person to represent you. Appointment of a proxy will not preclude you from attending the Meeting in person.