



Goldenmars Technology Holdings Limited
晶芯科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3638)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON THURSDAY, 5 MAY 2016
(or any adjournment thereof)

I/We^(Note 1), _____
of _____
(address of shareholder) being the registered holder(s) of ^(Note 2) _____ shares (the “Shares”) of
HK\$0.01 each in the capital of Goldenmars Technology Holdings Limited (the “Company”), HEREBY APPOINT THE
CHAIRMAN OF THE MEETING^(Note 3), or _____ (name)
of _____
(address) as my/our proxy to attend and act for me/us and on my/our behalf at the extraordinary general meeting (the
“Meeting”) of the Company to be held at 29th Floor, Enterprise Square Two, 3 Sheung Yuet Road, Kowloon Bay,
Kowloon, Hong Kong on Thursday, 5 May 2016 at 11:00 a.m. (or at any adjournment thereof) for the purpose of
considering and, if thought fit, passing the resolution as set out in the notice convening the Meeting and at the Meeting
(or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder
indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on
any matter properly put to the Meeting in such manner as he/she thinks fit.

ORDINARY RESOLUTIONS	For ^(Note 4)	Against ^(Note 4)
To approve Share Subdivision and to authorize Directors to do all things and acts necessary in relation thereto.		

Dated this _____ day of _____ 2016 Signature ^(Note 5) _____

Notes:–

1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
4. 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”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. 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.
5. 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 an officer, attorney or other person duly authorised to sign the same.
6. In order to be valid, this form of proxy together with the notarially certified power or authority (if any) or other authority (if any) under which it is signed, must be lodged with the branch share registrar of the Company, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or the adjourned meeting.
7. In the case of joint registered holders of any Shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holders.
8. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company. A proxy need not be a member of the Company. In addition, a proxy or proxies representing either a member who is an individual or a member who is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
9. Completion and return of this form will not preclude you from attending and voting at the meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.