



# GET HOLDINGS LIMITED

## 智易控股有限公司\*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 8100)

### Form of Proxy for use by shareholders at the special general meeting (“meeting”)

(or any adjournment thereof) convened to be held at 5/F., Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong on Monday, 12 December 2016 at 4:00 p.m.

I/We <sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ shares of HK\$0.01 each of GET Holdings Limited (the “Company”) HEREBY APPOINT <sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_ or failing him, the chairman of the meeting to act as my/our proxy, to attend and vote for me/us and on my/our behalf at the meeting (or any adjournment thereof) of the Company to be held at 5/F., Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong on Monday, 12 December 2016 at 4:00 p.m. for the purpose of considering and, if thought fit, passing the ordinary resolution set out in the notice convening such meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION <sup>#</sup>	FOR <sup>4</sup>	AGAINST <sup>4</sup>
To approve, confirm and ratify the sale and purchase agreement dated 27 September 2016 (the “ <b>SP Agreement</b> ”) and the transactions contemplated under the SP Agreement including but not limited to the disposal of the Sale Shares (as defined in the circular dated 24 November 2016 (the “ <b>Circular</b> ”)) and the taking up of the Consideration Shares (as defined in the Circular); and to authorise any one of the directors of the Company to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient for the purpose of giving effect to or in connection with the SP Agreement and all transactions contemplated under the SP Agreement.		

<sup>#</sup> Full text of the ordinary resolution is set out in the notice convening the meeting.

Dated \_\_\_\_\_ day of \_\_\_\_\_ 2016

Shareholder’s signature<sup>5</sup>: x \_\_\_\_\_ x

#### Notes:

- 1 Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- 2 Please insert the number of share(s) 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 shares of the Company registered in your name(s).
- 3 Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy needs not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- 4 **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast his vote at his discretion. You proxy will also be entitled to vote at his discretion on any amendment to the resolution referred to in the notice convening the meeting which has been properly put to 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 signed either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- 6 In the case of joint holders any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- 7 To be valid, this form of proxy, and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of authority shall be delivered to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time for holding the meeting or any adjournment thereof.
- 8 Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish and in such case, this form of proxy shall be deemed to be revoked.

\* for identification purpose only