



WHEELOCK

Founded 1857

WHEELOCK AND COMPANY LIMITED

Stock Code: 20

Form of Proxy for Annual General Meeting

I/We¹, _____ of _____, being a member of Wheelock and Company Limited (the "Company"), hereby appoint³ _____ of _____, or failing him/her, _____ of _____, as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 11 May 2017 and at any adjournment thereof. The proxy will vote on the proposed resolutions in respect of the undermentioned matters as indicated below:

Table with 3 columns: Resolution number, Description of resolution, For⁴, and Against⁴. Contains 7 rows of resolutions regarding financial statements, director elections, auditor appointment, and share buy-backs.

Member's signature(s): _____ Proxy's specimen signature: _____

Signed this _____ day of _____ 2017 No. of shares held: _____

Notes:

- 1. Full name(s) and address(es) of the member(s) completing this form should be inserted in Block Capitals in the space provided.
2. A member is entitled to appoint one or more proxies of his/her own choice. A proxy need not be a member of the Company.
3. Insert in Block Capitals the name(s) and address(es) of the proxy or proxies desired in the space provided. Any alteration to this form of proxy must be initialled by the member(s) who sign(s) it.
4. Important: if you wish your proxy to vote for a particular resolution, place a "✓" in the appropriate box under "For".
5. To be valid, this form of proxy must be completed and deposited at the registered office of the Company, 23rd Floor, Wheelock House, 20 Pedder Street, Hong Kong.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of the name(s) and address(es) of yourself and your proxy(ies) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and/or your voting instructions for the Annual General Meeting of the Company (the "Purposes"). We may transfer such data provided by you to our Share Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information.