



中糧
COFCO

CHINA AGRI-INDUSTRIES HOLDINGS LIMITED
中國糧油控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 606)

Number of shares related to this proxy form *(Note 1)*

Proxy Form for the Extraordinary General Meeting

I, _____ *(Note 2)*
 of _____ *(Note 3)* do hereby appoint _____ *(Note 4)*
 of _____ *(Note 4)* as my proxy to attend and vote for me at the Extraordinary General Meeting of the Company to be held on _____ 2017 at _____ B3, H _____ G _____ H _____ 50 _____ F _____ 7 _____ 2017 at 10:00 _____ *(Note 4)*

ORDINARY RESOLUTION(S)		FOR <i>(Note 4)</i>	AGAINST <i>(Note 4)</i>
1.	(1) The Board of Directors of the Company to be dissolved and a new Board of Directors to be appointed by the Extraordinary General Meeting of the Company to be held on _____ 2017 (the "Circular"). (2) The Board of Directors of the Company to be dissolved and a new Board of Directors to be appointed by the Extraordinary General Meeting of the Company to be held on _____ 2017 (the "Circular").		

Dated this _____ day of _____ 2017 at _____ *(Note 5)*

Notes:

- The proxy form must be filled in BLOCK LETTERS.
- The proxy form must be signed by the shareholder or the proxy holder.
- The proxy form must be accompanied by a copy of the share certificate of the shares to be voted.
- The proxy form must be submitted to the Company at least 48 hours before the Extraordinary General Meeting.
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Personal Information Collection Statement

I, _____ of _____ (the "Data Subject") hereby authorize _____ (the "Data Controller") to collect, use, disclose and transfer my personal information for the purpose of _____ *(Note 1)*