

## CAYMAN ISLANDS SMART ENERGY CODE COMPANY



(Stock Code: 1083) (Incorporated in the Cayman Islands with limited liability) FORM OF PROXY FOR ANNUAL GENERAL MEETING I/We (note 1) of being the registered holder(s) of shares ???



Grand Cayman KY1-1104 Cayman Islands Head Office and Principal Place of Business 23rd Floor, 363 Java Road North Point, Hong Kong Telephone: (852) 2963 3298 Facsimile: (852) ???