

# ALLIANCE GLOBAL CAPITAL LTD

Incorporated in Samoa  
ARBN 607 343 724

## Lodge your vote:

### ☒ By Mail:

Highgate Corporate Advisors Pty Ltd  
214, Level 2, 33 Lexington Drive,  
BELLA VISTA NSW 2153

Alternatively you can email your form to  
highgatecorporateadvisors@gmail.com

## CDI Voting Instruction Form

**For your vote to be effective it must be received by 9:00am (DhakaTime) on 5 September 2017**

### How to Vote on Items of Business

Each CHES Depositary Interest (CDI) is equivalent to one share, so that every 1(one) CDI that you own at 7 September 2017 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHES Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHES Depositary Nominees Pty Ltd enough time to tabulate all CHES Depositary Interest votes and vote on the underlying shares.

### Signing Instructions

**Individual:** Where the holdings is in one name, the security holder must sign.

**Joint Holding:** where the holding is in more than one name, all of the security holders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie. Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

**Turn over to complete the form** ➡

# CDI Voting Instruction Form

Please mark ☒ to indicate your directions

## STEP 1

### CHESS Depository Nominees will vote as directed

#### Voting Instructions to CHESS Depository Nominees Pty Ltd

I/We being a holder of CHESS Depository Interests of Alliance Global Capital Limited hereby direct CHESS Nominees Pty Ltd to vote the shares underlying my/our holding at the General Meeting of Alliance Global Capital Ltd to be held at B-4 (4<sup>th</sup> Floor), House32, Road-10, Sector-06, Uttara Model town, Dhaka 1 1230 Bangladesh, on 7 September 2017 at 10:00am (Dhaka Time) and at any adjournment of that meeting. By execution of this CDI Voting Form the undersigned hereby authorises CHESS Depository Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

## STEP 2

### Items of Business

 PLEASE NOTE: if you mark the Abstain box for an item, you are directing CHESS Depository Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

#### ORDINARY BUSINESS

For                  Against                  Abstain

Item 1    APPROVAL TO ISSUE SHARES

☐☐☐

#### SPECIAL BUSINESS

Item 2    REDOMICILE FROM SAMOA TO MALTA

☐☐☐

Name of Security Holder:

Address of Security Holder:

## SIGN

### Signature of Securityholder(s) *This section must be completed*

Individual or Securityholder

Sole Director and Sole  
Company Secretary

Director

Director/Company Secretary

Contact  
Name \_\_\_\_\_

Contact  
Daytime Tel \_\_\_\_\_

Date \_\_\_\_\_