

# ATTENDANCE CARD

## Macau Property Opportunities Fund Limited ANNUAL GENERAL MEETING

To be held at Lefebvre Place, Lefebvre Street, St Peter Port, Guernsey, GY1 4HY on Monday, 12 November 2018 at 10.00 am.

If you wish to attend this meeting in your capacity as a holder ordinary shares, please sign this card and on arrival, hand it to the representative of the Company Secretary. This will facilitate entry to the meeting.

Signature of  
person attending

Bar Code:

### Form of Proxy

Annual General Meeting of Macau Property Opportunities Fund Limited is to be held at Lefebvre Place, Lefebvre Street, St Peter Port, Guernsey, GY1 4HY on Monday, 12 November 2018 at 10.00 am.

Name of Registered Shareholder

I/We hereby appoint the Chairman/Secretary of the Meeting or \_\_\_\_\_ to be my/our proxy to attend and, on a poll, vote on my/our behalf at the Annual General Meeting of Macau Property Opportunities Fund Limited to be held on Monday, 12 November 2018 at 10.00 am or at any adjournment thereof.

To allow effective constitution of the Meeting, if it is apparent to the Chairman that no Shareholders will be present in person or by proxy, other than by proxy in the Chairman's favour, then the Chairman may appoint a substitute to act as proxy in his stead for any Shareholder, provided that such substitute proxy shall vote on the same basis as the Chairman.

I request my/our proxy to vote in the manner indicated below:

RESOLUTIONS	Please mark 'X' to indicate how you wish to vote	For	Against	Withheld
<b>ORDINARY BUSINESS</b>				
1. To receive and adopt the audited accounts, the Directors' report, and the Auditors' report for the year ended 30 June 2018.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 30 June 2018.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To appoint Ernst & Young LLP, who have indicated their willingness to act, as auditors of the Company to hold office until the next Annual General Meeting of the Company.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To authorise the Directors to determine the remuneration of Ernst & Young LLP.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To appoint Mark Huntley, who retires as a Director of the Company, in accordance with Article 20.6 of the Articles of Incorporation of the Company.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS	Please mark 'X' to indicate how you wish to vote	For	Against	Withheld
6. To re-appoint Alan Clifton, who retires as a Director of the Company in accordance with the Alternative Investment Company Code of Corporate Governance ("AIC Code").		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-appoint Thomas Ashworth, who retires as a Director of the Company, in accordance with the AIC Code and UKLA Listing Rules 15.2.12A (1) and 15.2.13A.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>SPECIAL BUSINESS</b>				
8. To authorise the Company in accordance with Section 315 of The Companies (Guernsey) Law 2008 (the "Law") to make market purchases (as defined in Section 316 of the Law) either for retention as treasury shares, or cancellation, in line with the provisions stated in the Notice.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature:

Date:

Notes

1. Only holders of ordinary shares, or their duly appointed representatives, are entitled to attend and vote at the Meeting provided that all calls due from him/her in respect of his/her shares have been paid. A member so entitled may appoint one or more proxies to attend and, on a poll, vote instead of him. The proxy need not be a member of the Company.
2. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please insert his/her name and delete "the Chairman of the Meeting or".
3. Please indicate with an "X" in the boxes how you wish your vote to be cast. Unless otherwise instructed, the person appointed as a proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on any particular resolution and on any other business (including amendments to resolutions and procedural business) which may come before the Meeting.
4. The "Withheld" option on the Form of Proxy is provided to enable you to abstain on any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" a resolution.
5. A corporation must seal the Form of Proxy or have it signed by an officer or attorney or any other person authorised to sign on its behalf.
6. In the case of joint holders, only one need sign this Form of Proxy, but the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. 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 must reach Link Asset Services, by no later than 10.00 am on Thursday, 8 November 2018. Lodgment of a Form of Proxy does not prevent a member from attending the Meeting in person. Please return this Form of Proxy to the following address: Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4ZF.

Business Reply Plus  
Licence Number  
RLUB-TBUX-EGUC



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