

**VINALAND LIMITED**

**EXTRAORDINARY GENERAL MEETING**

**FORM OF PROXY**

I/We \_\_\_\_\_  
(block capitals please)

Of \_\_\_\_\_  
being (a) holder(s) of Ordinary Shares in the above-named Company hereby appoint the Chairman of the Meeting, or (see Note 2) \_\_\_\_\_  
as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at 10.00 a.m. (Swiss time) on 21 November 2012 at the Storchen Hotel, Weinplatz 2, 8001 Zurich, Switzerland and at any adjournment thereof and thereat to vote as indicated below.

**Number of Shares held:**

**Form of Shareholding:** Euroclear / Clearstream / Book Register  
(\*circle as appropriate)

**Dated:** 2012

Signature(s).....

**Completed proxies must be returned to the Fund's Administrator by mail or by facsimile no later than 5.00 p.m. (Hong Kong Time) on 19 November 2012, as follows:**

**By Mail:** HSBC Institutional Trust Services (Asia) Limited  
17/F, Tower 2 & 3, HSBC Centre  
1 Sham Mong Road  
Kowloon  
Hong Kong

**Attn: Katherine W Y Yiu/Lily W L Leung**

**By Facsimile:** + (852) 3409 2690  
**Attention: Katherine W Y Yiu/Lily W L Leung**

Please indicate with an **X** in the spaces below how you wish your vote to be cast.

	FOR	AGAINST	VOTE WITHHELD
1. Special Resolution that the Company continue as currently constituted.			
2. Ordinary Resolution (conditional upon Resolution 1 not being passed) that (i) the text set out under "Investing policy" in paragraph 1 of Part 2 of the circular to Shareholders dated 23 October 2012 (the " <b>Circular</b> ") be and is hereby adopted as the new investing policy of the Company; and (ii) the terms of the Amended and Restated Investment Management Agreement (as defined in the Circular) be and are hereby approved.			

## Notes

1. *All members are entitled to attend and vote at the meeting, whether or not they have returned a form of proxy.*
2. *If any other proxy is preferred, delete the words "the Chairman of the Meeting or," insert the name of the proxy you wish to appoint and initial the alteration. A proxy need not be a member of the Company.*
3. *In the case of a corporation this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.*
4. *In the case of joint holders, 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 and for this purpose seniority shall be determined by the order in which the names stand in the register of members.*
5. *If this form of proxy is returned duly signed but without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes and whether or not he abstains from voting.*
6. *To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is executed (or a notarially certified copy of such power of attorney) must be deposited with*

**HSBC Institutional Trust Services (Asia) Limited**  
**17/F, Tower 2 & 3, HSBC Centre**  
**1 Sham Mong Road**  
**Kowloon**  
**Hong Kong**

**Attn: Katherine W Y Yiu/Lily W L Leung**

***By no later than 5.00 p.m. (Hong Kong Time) on 19 November 2012.***

*The Company will also accept faxed copies of completed proxies sent to*

***+ (852) 3409 2690***

***Attn: Katherine W Y Yiu/Lily W L Leung***

***provided that such proxies are received by no later than 5.00 p.m. (Hong Kong Time) on 19 November 2012.***

7. *Any alterations made in this form of proxy should be initialled.*
8. *Appointment of a proxy will not preclude a member from attending and voting in person should he subsequently decide to do so.*