



SAMSON PAPER HOLDINGS LIMITED

森信紙業集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 731)

Form of Proxy for the Special General Meeting to be held on Monday, 9 December 2019

I/We _____ of _____
being the registered holder(s) _____ of ordinary shares^(note 2) of HK\$0.10
each in the capital of the Company, hereby appoint^(note 3) _____
of _____
or failing him, the Chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf
at the Special General Meeting of the Company to be held at 10/F., United Centre, 95 Queensway, Hong Kong
on Monday, 9 December 2019 at 11:00 a.m. (and at any adjournment thereof), and at such meeting to vote for
me/us and in my/our name(s) as indicated below or, if no such indication is given, as my/our proxy thinks fit.

RESOLUTION		FOR ^(note 4)	AGAINST ^(note 4)
1.	Special Resolution No. 1 set out in the Notice of Special General Meeting of the Company (to amend the existing bye-law 107 of the bye-laws of the Company)		

Dated this _____ day of _____ 2019 Signature^(note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in block capitals.
- Please insert the number of ordinary shares of HK\$0.10 each in the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy. If the name of the proxy is not inserted, the Chairman of the meeting shall be your proxy.
- Important:** If you wish to vote for a resolution, please indicate with a "√" in the relevant box marked in the column headed "For". If you wish to vote against a resolution, please indicate with a "√" in the relevant box marked in the column headed "Against". If no indication is given, your proxy can vote or abstain at his/her discretion. Your proxy will also be entitled to vote for or against the resolution or will abstain at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be deposited at the Company's principal place of business in Hong Kong at 3rd Floor, Seapower Industrial Centre, 177 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the Special General Meeting or any adjournment thereof.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy or by an authorised representative, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members.
- A proxy needs not be a member of the Company. A member may appoint not more than two proxies to attend on the same occasion.
- Any alteration made to this form of proxy must be initialed by the person who signs it.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Annual General Meeting if you so wishes and, in such event, this form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the PDPO).
- Your supply of the Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- Your Personal Data will not be transferred to other third parties (other than the Share Registrar of the Company) unless it is a requirement to so do by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited, 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.

* For identification purpose only