

VINALAND LIMITED
ANNUAL 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 Annual General Meeting of the Company to be held at 3.30 p.m. (U.K. time) on 14 December 2018 at the Trafalgar Room 2, The Institute of Directors, 116, Pall Mall, London SW1Y 5ED United Kingdom.

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: 2018

Signature(s).....

Completed proxies must be returned to the Fund's Administrator by mail or by facsimile no later than 5.00 p.m. (Singapore Time) on 6 December 2018, as follows:

By Mail: Standard Chartered Bank
Level 3
7, Changi Business Park Crescent
Singapore 486028
Attn: Securities Services – Fund Services

By Facsimile: + (65) 6305 1760
Attn: Securities Services – Fund Services

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

	FOR	AGAINST	VOTE WITHHELD
1. Ordinary resolution to receive and adopt the financial statements for the year ended 30 June 2018, with the reports of the directors and auditors thereon.			
2. Ordinary resolution to re-appoint PricewaterhouseCoopers (Hong Kong) as independent auditor to the Company and to authorise the Directors to determine their remuneration.			
3. Special resolution that the cancellation of the admission of the Company's ordinary shares of USD0.01 each to trading on AIM, a market operated by the London Stock Exchange plc, be and is hereby approved and that the directors of the Company be and are hereby authorised to take all steps which are necessary or desirable in order to effect such cancellation.			

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*

**Standard Chartered Bank
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Singapore 486028
Attn: Securities Services – Fund Services**

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

**+ (65) 6305 1760
Attn: Securities Services – Fund Services**

provided that such proxies are received by no later than 5.00 p.m. (Singapore Time) on 6 December 2018.

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.*