



**SAN MIGUEL BREWERY  
HONG KONG LTD.**

**香港生力啤酒廠有限公司**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 236)

**PROXY FORM**

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (note 2) \_\_\_\_\_ shares of HK\$0.50 each of San Miguel Brewery Hong Kong Limited (the "Company") hereby appoint the Chairman of the meeting (note 3) or \_\_\_\_\_  
of \_\_\_\_\_  
or failing him \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Forty-ninth Annual General Meeting of the Company to be held at Island Ballroom, Level 5, Island Shangri-La Hong Kong, Two Pacific Place, Supreme Court Road, Central, Hong Kong on **27 April 2012, Friday, at 3:00 p.m.** (Shareholders registration will start at 2:30 p.m.) and at any adjournment(s) thereof on the undermentioned ordinary resolutions as indicated:

ORDINARY RESOLUTIONS		See (note 4)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2011 together with the reports of the directors and the independent auditors thereon.		
2.	To re-elect non-executive directors:		
	(i) To re-elect General Benjamin P. Defensor Jr. as director;		
	(ii) To re-elect Mr. Shobu Nishitani as director;		
	To re-elect independent non-executive directors:		
	(iii) To re-elect Dr. the Hon. Sir David K. P. Li as director;		
	(iv) To re-elect Mr. Ng Wai Sun as director;		
	(v) To re-elect Mr. Carmelo L. Santiago as director;		
	To authorise the board of directors of the Company to fix the directors' remuneration.		
3.	To re-appoint KPMG as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.		

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

Signature(s) \_\_\_\_\_

**Notes:**

- Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s). If no such indication is given, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, please cross out the words "the Chairman of the meeting" herein and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE IN THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- Please indicate with an "X" in the appropriate space beside each of the resolution how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will be entitled to vote for or against the resolution or will abstain at his discretion.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either signed under its seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, any one of such persons may attend and vote at the meeting either personally or by proxy. If more than one of such joint holders is present at the meeting personally or by proxy, the person whose name stands first on the Register of Members in respect of the joint holding shall alone be entitled to vote.
- To be valid, this proxy form must be completed, signed and deposited at the share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time of the meeting.
- A proxy needs not be a shareholder of the Company.