



**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 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 extraordinary 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 19 April 2013, Friday at 3:45 p.m. (or as soon as the annual general meeting of the Company convened at the same date and place shall conclude or adjourn) thereof on the undermentioned ordinary resolutions as indicated:

ORDINARY RESOLUTIONS		See (note 4)	
		FOR	AGAINST
1.	To approve the Amendment Agreement, terms and the transactions contemplated thereunder and the relevant proposed Revised Sales Cap for year ending 31 December 2013 as set out in the circular of the Company dated 2 April 2013 (the “Circular”).		
2.	To approve the New Agreement, the terms and the transactions contemplated thereunder and the relevant proposed annual caps for the three years ending 31 December 2016 as set out in the Circular.		

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

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

*Notes:*

1. Please insert full name(s) and address(es) in **BLOCK LETTERS**.
2. 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).
3. 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 INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. Please indicate with an “X” in the appropriate space beside 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.
5. 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.
6. 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, then the person whose name stands first on the Register of Members in respect of the joint holding shall alone be entitled to vote.
7. To be valid, this proxy form must be completed, signed and deposited at the Company’s share registrar, 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.
8. A proxy needs not be a shareholder of the Company.