



**SPEYMILL MACAU PROPERTY COMPANY PLC**  
**(Incorporated and registered in the Isle of Man with registered number 118202C)**

**FORM OF PROXY**

To be used for the Extraordinary General Meeting of the above named company to be held at the offices of Galileo Fund Services Limited, Millennium House, 46 Athol Street, Douglas, Isle of Man, IM1 1JB British Isles on 19 November 2010 at 11.00am (the "Meeting") to transact the following business:

I/We \_\_\_\_\_  
 (BLOCK CAPITALS PLEASE)  
 of \_\_\_\_\_

(ADDRESS)  
 being members(s) of the above-named Company, hereby appoint the Chairman of the Meeting or failing him

\_\_\_\_\_  
 (BLOCK CAPITALS PLEASE)  
 of \_\_\_\_\_  
 (ADDRESS)

or Ian Dungate of Galileo Fund Services Limited or failing him, Margaret Corkill of Galileo Fund Services Limited as my/our proxy to vote on my/our behalf at the Meeting of the Company to be held on 19 November 2010 at 11.00am in respect of ..... (insert number of shares) and at any adjournment thereof and in respect of the resolutions set out in the Notice of the Meeting to vote as indicated below. I/We direct my/our proxy vote in respect of the Resolutions to be proposed at such Meeting in the following manner:

|   | <b>ORDINARY RESOLUTIONS</b>                             | <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> |
|---|---|------------|----------------|----------------|
| 1 | THAT a new investment policy be adopted by the Company. |            |                |                |
| 2 | THAT the Directors' Incentive Plan be approved.         |            |                |                |

Signature \_\_\_\_\_ Dated \_\_\_\_\_ 2010

**NOTES:**

- 1 If you wish to appoint a proxy other than the Chairman you should delete the words "the Chairman of the Meeting or failing him", insert your own choice in the space provided and initial the amendment. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company. Where you appoint as your proxy someone other than the Chairman you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions. If you wish your proxy to speak or make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly
- 2 If you do not intend being present at the Meeting please complete and return this form of proxy so as to reach the Company's registrars, Galileo Fund Services Limited, Millennium House, 46 Athol Street, Douglas, Isle of Man, IM1 1JB (if by post) or +44 1624 692601 (if by fax) no later than 48 hours before the Meeting or any adjournment thereof. Completion and return of a Form of Proxy does not preclude a member of the Company from attending and voting in person at the Meeting
- 3 In the case of joint registered holders of Shares, the role of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names of the holders are shown in the Company's register of members.
- 4 The Company pursuant to Regulation 22 of the Uncertificated Securities Regulations 2005 (Isle of Man), specifies that only those members registered in the register of members of the Company as at 11.00 a.m. on 17 November 2010 (or in the event that the Meeting is adjourned, on the register of members 48 hours before the time of any adjournment Meeting) shall be entitled to attend or vote at the Meeting in respect of the Ordinary Shares registered in their name at that time. Changes to entries on the register of members after 11.00 a.m. on 17 November 2010 (or, in the event that the Meeting is adjourned, on the register of members less than 48 hours before the time of any adjourned meeting) shall be disregarded in determining the rights of any person to attend or vote at the Meeting.
- 5 Please indicate by marking "X" in the appropriate space how you wish your votes to be cast. If you do not give your proxy an indication of how to vote on the resolutions, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any matter which is put before the Meeting.
- 6 The instrument appointing the proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a company either under its common seal or under the hand of an officer or attorney duly authorised.
- 7 A member of the Company may appoint more than one proxy in relation to the Meeting provided that each proxy is appointed to exercise the rights attached to a different Share or Shares held by him. You may not appoint more than one proxy to exercise rights attached to any one Share. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of Shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the total number of Shares held by you). Please also indicate if the form of proxy is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. A failure to specify the number of Shares each proxy appointment relates to or specifying a number in excess of those held by you may result in the appointment being invalid.
- 8 If you submit more than one valid proxy appointment in respect of the same Shares, the appointment received last before the latest time for the receipt of proxies will take precedence.
- 9 The "Abstain" option is provided to enable you to abstain on the resolutions. However, it should be noted that an "Abstain" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.

**LICENCE NUMBER : DO16**

**GALILEO FUND SERVICES LIMITED  
MILLENNIUM HOUSE  
46 ATHOL STREET  
DOUGLAS  
ISLE OF MAN  
IM86 2BH**