

**Speymill Macau Property Company plc  
(Incorporated in the Isle of Man)**

**FORM OF PROXY**

To be used for the Annual 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 3 June 2011 at 10.00am (the "2011 AGM") to transact the following business:

I/We<sup>1</sup>

(BLOCK CAPITALS PLEASE)

of

(ADDRESS)

being members(s) of the above-named Company, hereby appoint the Chairman of the Meeting or<sup>2</sup>

(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 Annual General Meeting of the Company to be held on 3 June 2011 at 10.00am and at any adjournment hereof.

I/We direct my/our proxy vote in respect of the Resolutions to be proposed at such Annual General Meeting in the following manner<sup>3</sup>

	<b>ORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1	THAT the Report of the Investment Manager, Report of the Directors, Auditors' Report and the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2010 be received and adopted.			
2	THAT KPMG Audit LLC Isle of Man, who have indicated their willingness to continue in office, be re-appointed as Auditors of the Company for the year to 31 December 2011.			
3	THAT the Directors be authorised to determine the remuneration of the Auditors.			
4	THAT the Company be authorised to make market purchases of its own shares in accordance with the terms set out in the Notice of the 2011 AGM.			

Signature

Dated

2011

**NOTES:**

- 1 Full names(s) and address(es) to be inserted in BLOCK CAPITALS. The name of all joint holders should be stated.
- 2 If you wish to appoint a person other than the Chairman of the Meeting as your proxy please delete the words "the Chairman of the Meeting" and print the name and address of the person you wish to appoint in the space provided.
- 3 Please indicate with a "X" in the appropriate space beside the resolution how you wish your proxy to vote on your behalf on a poll. Except as otherwise instructed, your proxy will exercise his discretion as to how he votes or whether he abstains from voting.
- 4 This form of proxy must be signed by the member or his attorney duly authorised in writing, or if the appointer is a corporation the form of proxy must be executed under the hand of an officer of the corporation duly authorised on their behalf.
- 5 A member entitled to attend and vote is entitled to appoint one or more parties to attend and, on a poll, to vote instead of him. A proxy need not also be a member. In the case of joint holders, if more than one such joint holder is present, only the person whose name stands first in the Register of Members in respect of the relevant joint holding will be entitled to vote, whether in person or by proxy.

This form of proxy and any authorisations of corporate representatives should be completed and lodged at the Company's registered office c/o Galileo Fund Services Limited, Millennium House, 46 Athol Street, Douglas, Isle of Man, IM1 1JB, British Isles (Attn: Margaret Corkill, fax +44 1624 692601) no later than 48 hours before the date appointed for holding the meeting together with the power of attorney or other authority (if any) under which it is signed, or a copy, certified by a notary, of such power or authority.