

GLOBAL MARKET GROUP LIMITED
(Incorporated in the Cayman Islands with registration number CR-117613)

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 2.00 p.m. (Hong Kong Time) Tuesday, 28 March 2017 at Global Market Group Limited, No. 28, Yunshan Road North, West door, Baiyun Mountain, No. 1128 Baiyun Avenue South, Guangzhou, the People's Republic of China and at any adjournment thereof and thereat to vote as indicated below.

Number of Shares held:

SRN:

Dated: 2017

Signature(s).....

Completed proxies must be lodged at the offices of the Company's registrars no later than 4.00 p.m. (UK Time) on 23 March 2017 as follows:

By Mail: Computershare Investor Services (Jersey) Limited
C/O The Pavilions
Bridgwater Road
Bristol
BS99 6ZY
United Kingdom

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

	FOR	AGAINST	VOTE WITHELD
As ordinary resolutions :			
1. To receive and consider the audited accounts of the Company for the financial period ended 31 December 2015 together with the reports of the auditors of the Company on those audited accounts.			
2. To re-appoint Mr.Weijia Pan as a Director of the Company.			
3. To authorise the board of directors of the Company to fix the remuneration of the Directors.			
4. To re-appoint Ernst & Young Hua Ming as auditors of the Company to hold office from the conclusion of the AGM to the conclusion of the next annual general meeting at which accounts are laid before the meeting.			
5. To authorise the Directors to fix the remuneration of the auditors of the Company.			

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, attorney or other person authorised to sign the same.*
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 certified copy of such power of attorney) must be deposited with*

**Computershare Investor Services (Jersey) Limited
C/O The Pavilions
Bridgwater Road
Bristol
BS99 6ZY
United Kingdom**

By no later than 4.00 p.m. (UK Time) on 23 March 2017.

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.