

**CHAI DIAMOND INVESTMENT LIMITED (the "Company")**

**PROXY FORM**

I, ..... of .....  
being a Shareholder of the Company, hereby appoint .....  
..... of ..... as my proxy to vote for me on my behalf at the  
Annual General Meeting of the Company to be held at Green Isinya City, Chai Diamond Land on 22nd  
June 2019 at 10.00 a.m. and at any adjournment thereof.

Dated: .....

Signed: .....

This form is to be used \* in favour of/against the resolution. Unless otherwise instructed, the proxy will vote as he/she thinks fit.

\*Strike out whichever is not desired.