F.A.R.G.A. FAIR AND RESPONSIBLE GOVERNANCE ALLIANCE 維權公義聯盟

PROXY

| The undersigned Member of | of the Fair And | d Responsible G | overn ance Alliance |
|--|-----------------|-----------------|-------------------------|
| ("FARGA") hereby appoints | | | as proxy, with power of |
| substitution, to attend and vote for and on behalf of the undersigned at the meeting | | | |
| of the members of the FARGA to be held on January 23, 2013 and at any adjournment of the meeting, with full power to the said proxy to waive notice of the meeting on behalf of the undersigned. | | | |
| DATED at | the | _day of | , 2013. |
| | | | |
| Signature: | | | |
| Name (please print): | | | |
| Company (if applicable): | | | |