

**P1's holding in Tantan Limited**  
(the "Company")

PROXY

The undersigned, \_\_\_\_\_ (name) of

\_\_\_\_\_ (address)

the holder of \_\_\_\_\_ ordinary shares in the Company hereby appoints the

Chairman of the meeting (Note (1)) or

\_\_\_\_\_ (name) of

\_\_\_\_\_ (address)

as its proxy to vote on its behalf at the general meeting of the Company to be held on the 13<sup>th</sup> day of April, 2018, and at any adjournment thereof.

Dated: \_\_\_\_\_

Signed by or on behalf of the above named

\_\_\_\_\_

Print Name: \_\_\_\_\_

*Notes:*

- \_\_\_\_\_
- (1) If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. A proxy need not be a shareholder.
  - (2) This instrument appointing a proxy shall be produced at the place appointed for the meeting before the time for holding the meeting at which the person named in this instrument proposes to vote. The appointed proxy must attend the meeting in order to vote.
  - (3) This instrument appointing a proxy shall be in writing under the hand of the appointer unless the appointer is a corporation or other form of legal entity other than one or more individuals holding as joint owner in which case the instrument appointing a proxy shall be in writing under the hand of an individual duly authorised by such corporation or legal entity to execute the same. The chairman of the meeting at which a vote is cast by proxy so authorised may call for a notorially certified copy of such authority which shall be produced within 7 days of being so requested failing which the vote or votes cast by such proxy shall be disregarded.