



# AEON CREDIT SERVICE (ASIA) COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 900)

## FORM OF PROXY FOR 2010 ANNUAL GENERAL MEETING

No. of shares to which this form of proxy relates (Note 1)	
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I/We<sup>(Note 2)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered shareholder(s) of AEON CREDIT SERVICE (ASIA) COMPANY LIMITED (the "Company") hereby appoint <sup>(Note 3)</sup> the  
Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the 2010 Annual General Meeting of the Company to be held at  
Gloucester Room I, 3/F, The Excelsior, Hong Kong, 281 Gloucester Road, Causeway Bay, Hong Kong on Friday, 18th June 2010 at 10:00  
a.m. and at any adjournment thereof on the Resolutions referred to in the Notice of the 2010 Annual General Meeting as indicated below:

Resolutions		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 20th February 2010.		
2.	To declare a final dividend for the year ended 20th February 2010.		
3.	(a) To re-elect Mr. Masanori Kosaka as Director. (b) To re-elect Mr. Lai Yuk Kwong as Director. (c) To re-elect Mr. Tomoyuki Kawahara as Director. (d) To re-elect Ms. Koh Yik Kung as Director. (e) To re-elect Mr. Fung Kam Shing, Barry as Director. (f) To re-elect Mr. Kazuhide Kamitani as Director. (g) To re-elect Mr. Takatoshi Ikenishi as Director. (h) To re-elect Dr. Hui Ching Shan as Director. (i) To re-elect Mr. Wong Hin Wing as Director. (j) To re-elect Professor Tong Jun as Director. (k) To authorise the Board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix their remuneration.		
5.	To give a general mandate to the Directors to allot additional shares not exceeding 20% of the issued share capital of the Company.		
6.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.		
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010. Signature <sup>(Note 5)</sup> \_\_\_\_\_

### Notes:

- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert full name(s) and address(es) in BLOCK CAPITALS.
- If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out the relevant reference and insert in BLOCK CAPITALS the full name and address of the person you wish to appoint in the space provided. A member entitled to attend and vote at the Meeting may appoint more than one proxy to attend and vote in his stead. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights. A proxy need not be a member of the Company. If no name is inserted, the Chairman of the Meeting will act as your proxy.
- IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTIONS, PLEASE PLACE A "✓" IN THE APPROPRIATE BOX. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion whether to vote for or against the Resolutions or to abstain from voting.
- This form of proxy must be signed under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but should there be more than one of such joint holders present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of the power of attorney or other authority must be deposited at the share registrar of the Company, Tricor Secretaries Limited of 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.
- Any alteration made to this form of proxy must be duly initialled by the person who signs it.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting.