

# Proxy Form

## 代理人委任表格

**For your vote to be effective it must be received by 12.00 pm(Melbourne time) Saturday 28 May 2011**

为了使您的投票有效，请于2011年5月28日下午12:00之前提交。

### How to Vote on Items of Business

#### 如何就有关事项进行投票

All your securities will be voted in accordance with your directions

您所有的股票都将按照您的指示进行投票。

### Appointment of Proxy

#### 委任代理人

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

以您持有股票的100%来投票：指示您的代理人如何通过标识每个事项旁边的方框来进行投票。如果没有的话，您的代理人将可能根据他们的选择投票。如果您针对一个项目标识多个方框，则您对该项的投票将无效。

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

部分投票：以您持有的股份来投票：通过投入您持有股份中您希望投赞成票，反对票或弃权票的部分来表明您希望使用的投票权。您参投的股份总额不能超过您投票权的100%。

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

指派第二个代理人：您有权最多委任两个代理人参加会议和进行投票。如果您指派了两名代理人的话，您必须明确规定每位代理人的投票比重或股票数量。否则，两位代理人将各行使一半的投票。当您委任第二位代理人的时候，请在下一页的第一步中填写两位代理人的名字、投票比重或股票数量。

**A proxy need not be a securityholder of the Company.**

代理人不必为公司股票持有者。

### Signing Instructions

#### 签名说明

**Individual:** Where the holding is in one name, the securityholder must sign.

个人：当持有者是以个人名义时，股票持有人必须签名。

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

联合持股：当持股人多于一个的时候，所有的持股人都必须签名。

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

授权委托书：如您尚未上交授权委托书至登记处，请在上交本表格的时候，附上经证实的授权委托书的复印件。

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

公司：如公司唯一的一个董事，同时也是唯一的公司秘书时，该表格必须由他签署。如公司（依照公司法2001第204A部分）没有公司秘书，则该唯一的董事签名即可。否则应该由一位董事会同其他的一位董事或与公司秘书一同签署。请在正确的位置签名。

### Attending the Meeting

#### 参加会议

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at [www.investorcentre.com](http://www.investorcentre.com). Under the information tab, "Downloadable Forms"

请带上该表格以协助登记。如果一位公司持股的代表或者一位代理人要参加会议，您需要在入场前提供合适的“公司代表委任证明”。证明表格可以在股票登记处领取或者登陆www.investorcentre.com网站，在“information”标签下的“表格下载”处。

**Comments & Questions:** If you have any comments or questions for the company, please write them on a separate sheet of paper and return

with this form  
评价和提问：如果您对公司有任何的评价和问

题，请另外写在一张纸上，和本表一起提交。

## Proxy Form 代理人委任表格

### Step 1 Appoint a Proxy to Vote on Your Behalf

第一步 委任一名代理人代表您投票

I/We being a member/s of Treyo Leisure and Entertainment Ltd hereby appoint

我是雀友休闲娱乐有限公司的一名股东，在此我委任

the Chairman of the meeting大会主席 OR 或者

**PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s). Or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Treyo Leisure and Entertainment Ltd to be held at Norton Rose, Level 15, 485 Bourke Street, Melbourne Vic 3000 on Monday, 30 May 2011 at 12:00 pm and at any adjournment of that meeting.

注意：如果您选择大会主席作为您的代表，此框保留空白不要填写后面的表格。不要填入您的姓名或不指定个人或者公司，或者如未指定任何个人或者公司，大会主席作为我的代理人将代表我在年度股东大会及其任何会议上依照以下指示投票（如果没有指示，则按照代理人意愿投票）。会议地址为诺顿罗氏律师事务所，柏克大街 485 号，墨尔本，维多利亚 3000，会议时间为 2011 年 5 月 30 日下午 12:00

### Step 2 Items of Business

第二步 事项

**PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. 请注意：如果您在其中一项标记了弃权，则您在指示您的代理人不再代表您举手或投票，您的票数也不会被计入要求的大多数中。

		For 赞成	Against 反对	Abstain 弃权
Resolution 1	Remuneration of Directors 董事薪酬	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of Mr Guohua Wei as a Director 重新选举魏国华先生为公司董事	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Re-election of Mr Roger Smeed as a Director 重新选举罗杰先生为公司董事	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Ratification of appointment of Mr Minghua Yu as a Director 批准委任俞明华先生为董事	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Ratification of appointment of Mr Zhongliang Zheng as a Director 批准委任郑忠良先生为董事	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.  
大会主席会将无向代理投向有利于公司的项。

**Signature of Securityholder(s) 股票持有者签名** *This section must be completed.这一部分必须完成*

Individual or Securityholder 1个人持股，或者持股人1 Securityholder 2 持股人2 Securityholder 3持股人3

Sole Director and Sole Company Secretary 唯一董事兼公司唯一秘书， Director董事， Director/Company Secretary董事， 公司秘书

Contact  
Name联系人姓名 \_\_\_\_\_

Contact  
Daytime  
Telephone日间联系电话 \_\_\_\_\_

Date日期 \_\_\_\_\_