



**BOC AVIATION LIMITED**  
**中銀航空租賃有限公司\***

(Incorporated in the Republic of Singapore with limited liability)

Stock code: 2588

Number of shares to which this form of proxy related<sup>(Note 1)</sup>

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING ON 30 MAY 2018**

I/We<sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of shares in the issued share capital of BOC Aviation Limited (the "Company") hereby appoint the Chairman of the meeting<sup>(Note 3)</sup>  
or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, speak and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company to be held at Atrium Room, Level 39, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong on Wednesday, 30 May 2018 at 9:30 a.m., and at any adjournment thereof.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and adopt the financial statements for the year ended 31 December 2017 together with the Directors' statement and the Auditor's report.		
2.	To declare a final dividend of US\$0.192 per share for the year ended 31 December 2017.		
3(a).	To re-elect LIU Qiang as a Director.		
3(b).	To re-elect WANG Jian as a Director.		
3(c).	To re-elect LI Mang as a Director.		
3(d).	To re-elect ZHU Lin as a Director.		
3(e).	To re-elect DAI Deming as a Director.		
3(f).	To re-elect Antony Nigel TYLER as a Director.		
4.	To authorize the Board of Directors to fix the Directors' remuneration for the year ending 31 December 2018.		
5.	To re-appoint Messrs. Ernst & Young LLP as Auditor and to authorize the Directors to fix their remuneration for the year ending 31 December 2018.		
6.	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of the existing shares in the Company in issue.		
7.	To grant a general mandate to the Directors to issue, allot and deal with shares in the Company not exceeding 20% of the total number of the existing shares in the Company in issue.		
8.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.		
9.	To grant a general mandate to the Directors to purchase new aircraft from Airbus S.A.S. and The Boeing Company.		

Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

Date \_\_\_\_\_ 2018

**Notes:**

1. Please insert the number of shares to which this form of 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). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. 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. Any shareholder of the Company (who is not a clearing house or its nominee(s)) entitled to attend, speak and vote at the AGM is entitled to appoint not more than two proxies to attend and speak and on a poll, vote instead of him. Any shareholder of the Company (who is a clearing house or its nominee(s)) entitled to attend, speak and vote at the AGM is entitled to appoint more than one proxy to attend and speak and on a poll, vote instead of him, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such shareholder. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will be entitled to vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
5. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
7. In order 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 certified copy thereof (if not previously registered with the Company), must be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Computershare Hong Kong Investor Services Limited at the above address.

\* For identification purpose only