



**MELCO**

# Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website: <http://www.melco-group.com>

(Stock Code: 200)

## PROXY FORM FOR USE BY SHAREHOLDERS AT THE ANNUAL GENERAL MEETING TO BE HELD ON 9 JUNE 2017

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of **Melco International Development Limited** (the “Company”) HEREBY APPOINT<sup>3</sup> **THE CHAIRMAN OF THE MEETING** or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us at the Annual General Meeting of the Company to be held at 30th Floor, Hotel LKF by Rhombus, 33 Wyndham Street, Lan Kwai Fong, Central, Hong Kong on Friday, 9 June 2017 at 11:00 a.m. and at any adjournment thereof as indicated below:

Ordinary Resolutions		For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and adopt the audited financial statements and the directors’ and auditor’s reports for the year ended 31 December 2016.		
2.	To declare a special final dividend for the year ended 31 December 2016.		
3.	(a) (i) To re-elect Mr. Ho, Lawrence Yau Lung as an executive director.		
	(ii) To re-elect Mr. Evan Andrew Winkler as an executive director.		
	(iii) To re-elect Mr. Ng Ching Wo as a non-executive director.		
	(iv) To re-elect Dr. Tyen Kan Hee, Anthony as an independent non-executive director.		
	(b) To authorize the board of directors to fix the remuneration of directors.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and authorize the directors to fix their remuneration.		
5.	To grant a general mandate to the directors to repurchase shares of the Company.		
6.	(I) To grant a general mandate to the directors to issue shares and grant rights to subscribe for and convert securities into shares of the Company.		
	(II) To extend the general mandate granted to the directors to issue shares of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017 Shareholder’s signature<sup>5</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out “**THE CHAIRMAN OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided. Any alteration made to this proxy form must be initialled by the person who signs it. A proxy need not be a member of the Company but must be present in person to represent the member.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorised.
- If more than one of the joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of the relevant shares shall alone be entitled to vote in respect thereof.
- In order to be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s registered office at 38th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- Completion and deposit of this proxy form will not preclude you from attending and voting at the meeting if you so wish.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of the name(s) and address(es) of yourself and your proxy(ies) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and/or your voting instructions for the meeting of the Company (the “Purposes”). We may transfer such data provided by you to our share registrar and agent(s) for the Purposes or such other parties who are authorized by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing to the Privacy Compliance Officer of Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.