



APPOINTMENT OF PROXY

BAMBOO MICRO CREDIT (Inc) Annual General Meeting 30 August 2016

I _____

(Insert MEMBER'S name)

being a member of BAMBOO MICRO CREDIT (INC) wish to register a vote and give my proxy to _____ who is a member of BAMBOO MICRO CREDIT (INC).

My proxy is authorised to vote on my behalf at the general meeting (and any adjournments of the meeting) on: 30 August 2016

Signature: _____ Date: _____

(of Member appointing Proxy)

This written notice must be given to the secretary before the commencement of the general meeting.