



# B & B NATURAL PRODUCTS LIMITED

(蜂林天然產品有限公司\*)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8156)

(the "Company")

## Form of proxy for use at the Extraordinary General Meeting to be held on 18th February 2005 or any adjournment thereof

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being registered holder(s) of <sup>2</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of  
the Company HEREBY APPOINT the Chairman of the Meeting or <sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy/proxies to attend and vote for me/us at the Extraordinary General Meeting (or at any  
adjournment thereof) of the Company, to be held at the 30th Floor, Sunshine Plaza, No. 353 Lockhart  
Road, Hong Kong on 18th February 2005 at 10:00 a.m. and to vote in respect of the following resolution  
as indicated and on any other business that may properly come before the Extraordinary General Meeting:–

ORDINARY RESOLUTION	For <sup>4</sup>	Against <sup>4</sup>
1. To approve the refreshment of the 10% limit on the grant of options under the share option scheme of Aptus Holdings Limited adopted pursuant to an ordinary resolution passed by the shareholders of Aptus Holdings Limited on 24th April 2002.		

Signature<sup>5</sup> \_\_\_\_\_

Dated \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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 those shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR" THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST" THE RELEVANT RESOLUTION.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than that those referred to above.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under seal or under the hand of an officer or attorney or other person duly authorised in writing.
6. 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, must be delivered to the Company's principal place of business at the 30th Floor, Sunshine Plaza, No. 353 Lockhart Road, Hong Kong not less than 48 hours before the time appointed for the holding of the extraordinary general meeting or any adjourned meeting.
7. In the case of joint registered holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

\* For identification purpose only