

ANNUAL GENERAL MEETING INFORMATION

Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



Annual General Meeting Proxy Card

▼ PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A Proposals — The Board of Directors recommends a vote FOR each nominee listed in Proposals 1 and 2 and FOR Proposals 3, 4, and 5.

1. To re-elect as a director of the Company Mr. David Fletcher Jones, a member of the Board of Directors of the Company (the "Board") who is retiring by rotation and, being eligible, offering himself for re-election;



For Against Abstain

01 - David Fletcher Jones

2. To elect as directors of the Company Ms. Funmibi Chima and Mr. Michael J. Scown, each currently a director appointed by the Board to fill a casual vacancy on September 12, 2016;

For Against Abstain

02 - Funmibi Chima

For Against Abstain

03 - Michael J. Scown

3. To fix the maximum number of directors of the Company that comprise the whole Board at nine (9) persons, declare any vacancies on the Board to be casual vacancies and authorize the Board to fill these vacancies on the Board as and when it deems fit.

For Against Abstain

4. To extend the duration of The Global Sources Equity Compensation (2007) Master Plan (as amended and restated effective January 1, 2014 (the "Master Plan")) by five (5) years from its current expiration date of 31 December 2017, and to accordingly amend Section 10.1 of the Master Plan by replacing the words "31 December 2017" appearing therein (in relation to the "Expiration Date" of the Master Plan) with the words "31 December 2022" instead.

For Against Abstain

5. To re-appoint PricewaterhouseCoopers LLP, an independent registered public accounting firm, as the Company's independent auditors until the next annual general meeting of the Company.

For Against Abstain

B Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below

NOTE: Your signature should appear the same as your name appears hereon. In signing as attorney, executor, administrator, trustee or guardian, please indicate the capacity in which signing. When signing as joint holders of share(s), all joint holders must sign. If the appointer is a corporation, the proxy shall be given either under its seal or under the hand of an officer, attorney or other person authorized to sign the same. No postage is required if mailed in the United States.

Date (mm/dd/yyyy) — Please print date below.

Signature 1 — Please keep signature within the box.

Signature 2 — Please keep signature within the box.



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global  **sources**



Proxy - GLOBAL SOURCES LTD.

Proxy for Annual General Meeting of Shareholders – June 23, 2017

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

KNOW ALL MEN BY THESE PRESENTS, that the undersigned shareholder of Global Sources Ltd., an exempted company incorporated in Bermuda (the “Company”), does hereby constitute and appoint Merle Allan Hinrich, Sim Shih Lieh Adrian and Chan Hoi Ching and each of them, with full power to act alone and to designate substitutes, the true and lawful attorneys and proxies of the undersigned for and in the name, place and stead of the undersigned, to vote all Common Shares of the Company which the undersigned would be entitled to vote if personally present at the 2017 Annual General Meeting of Shareholders of the Company to be held at the Board Room, 26th Floor, Tower B, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong Special Administrative Region of the People’s Republic of China, on June 23, 2017 at 11:00 a.m., local time, and at any adjournment or postponement thereof.

The undersigned hereby revokes any proxy or proxies heretofore given and acknowledges receipt of a copy of the Notice of Annual General Meeting and Proxy Statement, both dated May 19, 2017, and a copy of the Company’s audited financial statements for the fiscal year ended December 31, 2016.

PROXY WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED SHAREHOLDER. UNLESS OTHERWISE SPECIFIED, THIS PROXY WILL BE VOTED FOR EACH NOMINEE LISTED IN ITEMS 1 AND 2 AND FOR ITEMS 3, 4, AND 5.

(To Be Dated And Signed On Reverse Side)

C Non-Voting Items

Change of Address — Please print new address below.

Meeting Attendance
Mark box to the right if you plan to attend the Annual General Meeting.

IF VOTING BY MAIL, YOU MUST COMPLETE SECTIONS A - C ON BOTH SIDES OF THIS CARD.

