WORLD TRADE SYSTEMS PLC (the 'Company')

Annual General Meeting

Form of proxy

[NAME AND ADDRESS OF SHAREHOLDER WITH REFERENCE DETAILS]

Before completing this form, please read the explanatory notes [below OR overleaf]

I /We .....[FULL NAME[S] IN BLOCK CAPITALS]

being a member of the Company appoint the chairman of the meeting or (see note 3) as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on Thursday 29th June 2017 at 14.00 hours at 33 Cavendish Square, London W1G 0PW and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'.

If you wish to appoint multiple proxies, please see note [4] below. Please tick here if you are appointing more than one proxy:[ ]

RESOLUTIONS	For	Against	Vote withheld	[Discretionary]
ORDINARY RESOLUTIONS				
1. To receive the annual report and accounts for the year ended 31 December 2016				
2. To approve the Directors' Remuneration report other than the remuneration policy for the year ended 31 December 2016				
3. To approve the remuneration policy contained in the directors' remuneration report for the financial year ended 31 December 2016				
4. To re-elect Mr Shao Chen as a director				
5.. To re-elect Mr AKM Ismail as a director				
6. To re-elect Ms Xin (Ellen) Lu as a director				

7. To re-elect Mr John Anthony Hoskinson as a director				
8. To re-appoint Grant Thornton (UK) LLP as auditors				
9. To determine the remuneration of the auditors				
10. To authorise the directors to allot shares up to a maximum amount of £29,180				
SPECIAL RESOLUTIONS				
11. To empower the directors to allot equity securities up to a maximum amount of £4,377 as if section 561 did not apply to such allotments				
12. To (a) amend the Company's memorandum of association; and (b) approve the proposed new articles of association of the Company in substitution for the Company's current articles of association				
13. To authorise the calling of General Meetings (not being an Annual General Meeting) by notice of at least 14 clear days				

Signature	**Date**

Notes

FORM OF PROXY

1. As a member of the Company you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes. If the proxy is being appointed in relation to part of your holding only, please enter in the box next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. If this box is left blank they will be authorised in respect of your full voting entitlement.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

APPOINTMENT

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chairman of the meeting, insert their full name in the box. If you leave this space blank, the chairman of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chairman,

you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chairman and give them the relevant instructions directly.

4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, additional proxy forms may be obtained by contacting Mr AKM Ismail, World Trade Systems PLC, St Mary's Court, The Broadway, Amersham, HP7 0UT either by post or by email on akm.ismail@gmail.com or you may copy this form. If you are appointing more than one proxy, please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy and indicate by ticking the relevant box that the proxy appointment is one of multiple appointments being made. Multiple proxy appointments should be returned together in the same envelope.

5. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

VOTING DIRECTIONS

6. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If you either select the "Discretionary" option or if no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

RETURNING YOUR FORM OF PROXY

7. To appoint a proxy using this form, the form must be:

0. Completed and signed;
1. Sent or delivered to Mr AKM Ismail, World Trade Systems PLC, St Mary's Court, The Broadway, Amersham, HP7 0UT either by post or by email on akm.ismail@gmail.com; and
0. Received no later than 18.00 hours on Tuesday 27th June 2017.

8. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

9. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence. For details of how to change your proxy instructions or revoke your proxy appointment, see the notes to the notice of meeting.