



SAMSONITE INTERNATIONAL S.A.

新 秀 麗 國 際 有 限 公 司

13-15 Avenue de la Liberté, L-1931 Luxembourg

R.C.S. LUXEMBOURG: B 159469

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON THURSDAY, MARCH 3, 2016**

I/We^(Note 1) _____
of _____
being the registered holder(s) of^(Note 2) _____ shares of US\$0.01 each
in the share capital of Samsonite International S.A. (the “**Company**”) hereby appoint the Chairman of the
meeting^(Note 3) or _____ of
_____ as
my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general
meeting of the shareholders of the Company (the “**Extraordinary General Meeting**”) to be held at 13-15 Avenue de la
Liberté, L-1931 Luxembourg before a notary of the Grand Duchy of Luxembourg on Thursday, March 3, 2016 at 1:00
p.m. (CET) (and at any adjournment thereof).

Please mark a tick (“✓”) in the appropriate box to indicate how you wish your vote to be cast on a poll^(Note 4).

SPECIAL RESOLUTION		FOR	AGAINST
1.	To (a) reduce the authorised share capital of the Company from one billion twelve million eight hundred thousand three hundred sixty-nine United States Dollars ninety-nine Cents (US\$1,012,800,369.99), representing one hundred and one billion two hundred eighty million thirty-six thousand nine hundred ninety-nine (101,280,036,999) shares (including the subscribed share capital), to thirty-five million United States Dollars (US\$35,000,000.-), representing three billion five hundred million (3,500,000,000) shares (including the subscribed share capital), (b) renew the authorisation granted to the board of directors of the Company until May 11, 2016, for an additional period of five years, to issue Company’s shares, to grant options to subscribe for Company’s shares and to issue any other securities or instruments convertible into Company’s shares, within the limits of the authorised share capital of the Company and under the terms and conditions provided for in Article 4.2 of the articles of incorporation of the Company, subject always to compliance with applicable provisions of the Luxembourg law of August 10, 1915 on commercial companies, as amended from time to time, and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and with the authority for the board of directors of the Company to limit or withdraw the preferential subscription rights of the shareholders when issuing the Company’s new shares, on the basis of the report of the board of directors of the Company drawn up in accordance with Article 32-3 (5) of the Luxembourg law of August 10, 1915 on commercial companies, as amended from time to time, and (c) amend Article 4.2 of the articles of incorporation of the Company to reflect the reduction and the renewal referred to above which shall be read as follows:		

