



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 159.469
(Incorporated in Luxembourg with limited liability)
(Stock code: 1910)

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING
 TO BE HELD ON THURSDAY, JUNE 1, 2017**

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 _____ as
 my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting
 (the “**Annual General Meeting**”) of the Company for the year 2017 to be held at 13-15 Avenue de la Liberté, L-1931
 Luxembourg and by video conference at 5/F, Hutchison House, 10 Harcourt Road, Central, Hong Kong on Thursday,
 June 1, 2017 at 10:00 a.m. (CET)/4:00 p.m. (Hong Kong time) (and at any adjournment thereof).

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

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and adopt the audited statutory accounts and audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and auditors for the year ended December 31, 2016.		
2.	To approve the allocation of the results of the Company for the year ended December 31, 2016.		
3.	To declare a cash distribution to the shareholders of the Company in an amount of ninety-seven million United States dollars (US\$97,000,000.00) out of the Company’s distributable ad hoc reserve.		
4.	(a) To re-elect Kyle Francis Gendreau as an Executive Director for a period of three years expiring upon the holding of the annual general meeting of the Company to be held in 2020.		
	(b) To re-elect Tom Korbas as a Non-executive Director for a period of three years expiring upon the holding of the annual general meeting of the Company to be held in 2020.		
	(c) To re-elect Ying Yeh as an Independent Non-executive Director for a period of three years expiring upon the holding of the annual general meeting of the Company to be held in 2020.		
5.	To renew the mandate granted to KPMG Luxembourg to act as approved statutory auditor (<i>réviseur d’entreprises agréé</i>) of the Company for the year ending December 31, 2017.		
6.	To re-appoint KPMG LLP as the external auditor of the Company to hold office from the conclusion of the Annual General Meeting until the next annual general meeting of the Company.		
7.	To give a general mandate to the Directors to issue additional shares of the Company not exceeding 10 per cent. of the total number of issued shares of the Company as at the date of this resolution (in accordance with the terms and conditions described in the Annual General Meeting circular).		

