

FinTronics

銀創控股

FINTRONICS HOLDINGS COMPANY LIMITED

銀創控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 706)

FORM OF PROXY FOR USE AT THE SPECIAL GENERAL MEETING CONVENED TO BE HELD AT UNIT A, 29/F., ADMIRALTY CENTRE 1, 18 HARCOURT ROAD, HONG KONG AT 10:00 A.M. ON MONDAY, 8 JULY 2013, (AND AT ANY ADJOURNED MEETING) (“MEETING”)

I/We (*note a*) _____
of _____
being the holder(s) of _____ (*note b*) shares of FinTronics Holdings Company Limited (the “**Company**”) hereby appoint the Chairman of the Meeting or _____
of _____
to act as my/our proxy (*note c*) at the Meeting to be held at Unit A, 29/F., Admiralty Centre 1, 18 Harcourt Road, Hong Kong at 10:00 a.m. on Monday, 8 July 2013 and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark “✓” in the appropriate boxes to indicate how you wish your vote(s) to be cast (*note d*).

SPECIAL RESOLUTION	FOR	AGAINST
To approve the Change of Company Name (as defined and described in the circular to the shareholders of the Company dated 31 May 2013) and to authorise the directors of the Company to do such acts and things and execute all documents or make such arrangements as they may consider necessary or expedient to effect the Change of Company Name.		

Dated the _____ day of _____ 2013

Shareholder’s signature _____ (*note e, f, g, and h*)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for the resolution set out above. Please tick (“✓”) the box marked “For”. If you wish to vote against the resolution, please tick (“✓”) the box marked “Against”. If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
- In the case of joint holders, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with the power or attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority must be deposited at the office of the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time of the meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and delivery of this form of proxy shall not preclude you from attending and voting at the meeting if you so wish.

* for identification purposes only