



# DAISHO MICROLINE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0567)

## PROXY FORM FOR USE AT THE SPECIAL GENERAL MEETING TO BE HELD ON THURSDAY, 28 MARCH 2013

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of  
**DAISHO MICROLINE HOLDINGS LIMITED** (the “**Company**”), hereby appoint <sup>(note 3)</sup> \_\_\_\_\_  
or failing him \_\_\_\_\_ of \_\_\_\_\_  
or failing him, the Chairman of the meeting to act as my/our proxy to attend and, in the event of a poll, vote for me/us  
at the Special General Meeting of the Company (or at any adjournment thereof) to be held at Units B12–16, 3rd Floor,  
Block B, Hoplite Industrial Centre, 3–5 Wang Tai Road, Kowloon Bay, Hong Kong, on Thursday, 28 March 2013, at 11 a.m.  
for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the meeting (the  
“**Notice**”), and at such meeting to vote for me/us and in my/our name(s) as directed below or, if no such indication is  
given, as my/our proxy thinks fit.

Ordinary Resolution <sup>(note 4)</sup>	For <sup>(note 5)</sup>	Against <sup>(note 5)</sup>
To approve, confirm and/or ratify the Sales Agreement, the Transactions and the Annual Caps (all as defined in the circular of the Company referred to in the Notice), the transactions contemplated thereunder and in connection therewith		

Dated \_\_\_\_\_

Signature <sup>(note 6)</sup> \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each in the Company registered in your name(s) and to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares in the capital of the Company registered in your name(s).
- Please insert the name and address of the proxy desired in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. A proxy need not be a member of the Company, but must attend the meeting in person to represent you.
- Daisho Denshi Co., Ltd. and its associates are required to abstain from voting in respect of the resolution set out above in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR” BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST” BESIDE THE RESOLUTION.** Failure to complete either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney or other persons duly authorised.
- In the case of joint holders of shares, if more than one of the joint holders is present at the meeting personally or by proxy then the person whose name stands first on the register of members in respect of the relevant share(s) will alone be entitled to vote in respect of the relevant joint holding.
- To be valid, this proxy form together with any power of attorney or other authority under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company’s share registrar in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- Any alteration made to this proxy form must be initialled by the person who signs it.