



INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2387)

PROXY FORM FOR SPECIAL GENERAL MEETING

I/We,¹ _____
of _____
being the registered holder(s) of² _____ shares of US\$0.10 each in the capital of the Integrated Distribution Services Group Limited (the “Company”), hereby appoint³ the Chairman of the Meeting or failing him _____
of _____
as my/our proxy to act for me/us at the Special General Meeting (the “Meeting”) of the Company to be held at Stork Room, 1st Floor, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong on Tuesday, 22 May 2007 at the later of 12: 25 p.m. and the conclusion of the annual general meeting of the Company convened for 12: 00 noon on Tuesday, 22 May 2007 (or at any adjournment of the Meeting) for the purpose of considering and, if thought fit, passing the ordinary resolution set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof), to vote for me/us and in my/our name(s) in respect of the ordinary resolution as indicated below:

ORDINARY RESOLUTION	For ⁴	Against ⁴
To approve and confirm the Transactions contemplated in the Sebor Sarawak Agreement and the Sebor Sabah Agreement and the execution of all documents in connection therewith.		

Signature⁵ _____ Dated this _____ day of _____ 2007

- Notes:
- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
 - (2) 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 Company registered in your name(s).
 - (3) If any proxy other than the Chairman is preferred, delete the words “the Chairman of the Meeting or failing him” and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person(s) who signs it.
 - (4) Please indicate with an “X” in the appropriate space beside the resolution how you wish the proxy to vote on your behalf on a poll. If this form is returned duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain, at his discretion.
 - (5) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
 - (6) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
 - (7) To be valid this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority shall be deposited with the Company’s Hong Kong branch share registrar, Abacus Share Registrars Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjourned Meeting.
 - (8) A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
 - (9) The Chairman of the Meeting will demand a poll on the question submitted for determination at the Meeting. On a Poll, every member present in person or by a duly authorised corporate representative or by proxy shall have one vote for every share held by him/her. The result of the poll will be published in the local newspapers and on the Company’s and The Stock Exchange of Hong Kong Limited’s websites on the business day following the Meeting.