



福 邦 控 股

# Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

## FORM OF PROXY FOR THE SPECIAL GENERAL MEETING

Form of proxy for use by shareholders of Fulbond Holdings Limited (the "Company") at the Special General Meeting to be held at Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong at 11:00 a.m. on Friday, 16 October 2009 (the "Meeting").

I/We <sup>(Note a)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note b)</sup> \_\_\_\_\_ ordinary shares (the "Shares") of US\$0.001 each in the capital of Fulbond Holdings Limited (the "Company"), HEREBY APPOINT THE

CHAIRMAN OF THE MEETING <sup>(Note c)</sup>, or \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to act for me/us at the Meeting (or any adjournment thereof) of the Company to be held at Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong at 11:00 a.m. on Friday, 16 October 2009 for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting dated 28 September 2009 and at such Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the ordinary resolution as indicated below <sup>(Note d)</sup> and if no such indication is given, as my/our proxy thinks fit.

| ORDINARY RESOLUTION |   | FOR <sup>(Note d)</sup> | AGAINST <sup>(Note d)</sup> |
|---------------------|---|-------------------------|-----------------------------|
| 1.                  | The Ordinary Resolution no. 1 set out in the notice convening the Meeting |                         |                             |

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2009 Signature(s) <sup>(Note f & g)</sup> \_\_\_\_\_

### Notes:

- (a) Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- (b) Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- (c) If any proxy other than the Chairman of the Meeting is preferred, strike out "**THE CHAIRMAN OF THE MEETING, or**" 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 WHO SIGNS IT.** If no name is inserted, the duly appointed Chairman of the Meeting will act as your proxy.
- (d) **IMPORTANT: If you wish to vote for a resolution, tick in the box marked "FOR". If you wish to vote against a resolution, tick in the box marked "AGAINST". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.**
- (e) The full text of the ordinary resolution appears in the notice of the Meeting dated 28 September 2009.
- (f) This form of proxy must be signed by you or your attorney duly authorized 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 authorized to sign the same.
- (g) Where there are joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.
- (h) In order to be valid, this form of proxy and the 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, must be deposited with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Meeting (or any adjournment thereof). Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting (or any adjournment thereof) in person if you so wish. In the event that you attend the Meeting, this form of proxy will be deemed to have been revoked.
- (i) A proxy needs not be a member of the Company, but must attend the Meeting in person to represent you.