



TRANSPORT INTERNATIONAL HOLDINGS LIMITED
(載通國際控股有限公司)*

(Incorporated in Bermuda with limited liability)
 (Stock code: 62)

Hong Kong Principal Office:
 9 Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong

FORM OF PROXY FOR SPECIAL GENERAL MEETING

I/We ^(Note 1) _____
 of _____
 being the registered holder(s) of ^(Note 2) _____ shares of HK\$1.00
 each in the capital of **TRANSPORT INTERNATIONAL HOLDINGS LIMITED** (the "Company"), hereby appoint ^(Note 3)

 of _____
 or failing him/her _____
 of _____
 or failing him/her the Chairman of the meeting as my/our proxy to act for me/us and on my/our behalf at the Special General Meeting of the Company to be held at the Royal Plaza Hotel, Grand Ballroom, 193 Prince Edward Road West, Kowloon, Hong Kong on Thursday, 21 January 2010 at 10:00 a.m. and at any adjournment thereof and to vote for me/us and in my/our name(s) in respect of the undermentioned resolutions as indicated, and, if no such indication is given, as my/our proxy thinks fit.

	RESOLUTIONS ^(Note 4)	INSTRUCTION ^(Note 5)	
		FOR	AGAINST
1.	To approve Ordinary Resolution No. 1 as set out in the Notice of Special General Meeting dated 30 December 2009.		
2.	To approve Ordinary Resolution No. 2 as set out in the Notice of Special General Meeting dated 30 December 2009.		

Signature of Shareholder(s) ^(Note 6) _____ Dated this _____ day of _____ 2010

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 capital of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a member of the Company, but must attend the meeting in person to represent you.
4. The full text of the ordinary resolutions are set out in the Notice of Special General Meeting dated 30 December 2009.
5. **Important: If you wish to vote for the resolution, tick in the appropriate box marked "FOR". If you wish to vote against the resolution, tick in the appropriate box marked "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. 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 above.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under seal or under the hand of an officer or attorney duly authorised in writing.
7. Where there are joint holders of any share, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited at the principal office of the Company at 9 Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting.
9. Any alteration made to this form of proxy must be initialled by the person who signs it.

* For identification purpose only