



Tradeeasy Holdings Limited (易貿通集團有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8163)

Form of proxy for use at the Extraordinary General Meeting to be held on Thursday, 16 December 2004

I/We¹ _____
of _____ being
holder(s) of _____² shares of HK\$0.01 each in the capital of Tradeeasy Holdings Limited (the
"Company") HEREBY APPOINT the Chairman of the meeting³ or _____
of _____
as my/our proxy to act for me/us at the extraordinary general meeting (or at any adjournment thereof) (the
"Meeting") of the Company, to be held at Units 2-5, 19th Floor, BEA Tower, Millennium City 5, 418 Kwun Tong
Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 16 December 2004 at 10:00 a.m. on the same date or any
adjournment thereof, and in particular (but without limitation) at the Meeting to vote for me/us and in my/our
name(s) in respect of the resolution set out in the notice convening the Meeting as indicated below, or, if no such
indication is given, as my/our proxy thinks fit.

| | RESOLUTION | FOR | AGAINST |
|--|---|-----|---------|
| | To pass an ordinary resolution – Refreshment of Limit on Grant of Options under the Share Option Scheme | | |

Date this _____ day of _____ 2004.

Signed: _____

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) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all those shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR" THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST" THE RELEVANT RESOLUTION.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
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 seal or under the hand of an officer or attorney or other person duly authorised.
6. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong at Ground Floor, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting.
7. Where there are joint holders of any share of the Company, any one of such joint holders may vote, 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 are present at the meeting, the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand on the register of members of the Company in respect of the joint holding.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.

* For identification purposes only