



**TRADEeasy**

易 貿 通

**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 Annual General Meeting (and at any adjournment thereof)  
(the “Meeting”) of Tradeeasy Holdings Limited to be held at 2208, 22/F., St. George’s Building,  
2 Ice House Street, Central, Hong Kong on Wednesday, 25 July 2007 at 10:30 a.m..**

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ share(s) of HK\$0.01 each in the share capital of the  
Company, hereby appoint THE CHAIRMAN OF THE MEETING<sup>3</sup> or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend the Meeting to be held at 2208, 22/F., St. George’s Building, 2 Ice House Street, Central, Hong Kong on  
Wednesday, 25 July 2007 at 10:30 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the  
resolutions set out in the notice convening the Meeting and at the Meeting (and at any adjournment thereof) to vote for me/us and on  
my/our behalf in respect of the said resolutions as hereinafter indicated or, if no such indication is given, as my/our proxy thinks fit  
and on any business that may properly come before the Meeting in such manner as he/she thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2007.		
2.	(A) (i) To re-elect Mr. Tam Ngai Hung, Terry as an executive director.		
	(ii) To re-elect Ms. Cheng Yuk Ching, Flora as an executive director.		
	(B) To authorise the board of directors (the “Board”) to fix the directors’ remuneration.		
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board to fix their remuneration.		
4.	(A) To approve the grant of the general mandate to the directors to allot and issue shares.		
	(B) To approve the grant of the general mandate to the directors to repurchase shares.		
	(C) To approve extension of the general mandate to the directors to allot and issue additional shares up to a maximum of 10% of the shares repurchased by the Company pursuant to Resolution 4(B).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2007 Signature<sup>5</sup> \_\_\_\_\_

**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 of 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. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY, ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes 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 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 executed under its common seal or under the hand of an officer or attorney duly authorized on that corporation’s behalf.
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 holder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company.
7. 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 notarially certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof (as the case may be).
8. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of a form of proxy shall not preclude you from attending and voting at the Meeting if you so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.

\* For identification purpose only