



# CyberM International (Holdings) Limited

美域數碼國際(控股)有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 8017)

## FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON 9 AUGUST 2004 AT 3:00 P.M.

No. of shares to which this proxy relates <small>(Note 1)</small>	
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I/We (Note 2) \_\_\_\_\_  
of \_\_\_\_\_  
being the shareholder(s) of the above-named Company (the "Company") hereby appoint (Note 3) the Chairman  
of the Meeting or failing him \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of  
the Company to be held at 2007-9, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on  
9 August 2004 at 3:00 p.m. and at any adjournment thereof on the undermentioned resolutions as indicated:

	RESOLUTIONS	For <small>(Note 4)</small>	Against <small>(Note 4)</small>
1.	To receive and consider the audited consolidated accounts and the reports of the Directors and auditors for the year ended 31 March 2004.		
2.	A. To re-elect Mr. Chiu Raymond Yim as director. B. To re-elect Dr. Kwan Ngan Hing, Edith as director.		
3.	To authorise the board of directors to fix the remuneration of the directors.		
4.	To re-appoint the auditors of the Company and to authorise the board of directors to fix their remuneration.		
5.	A. To grant a general mandate to the directors to allot shares. B. To grant a general mandate to the directors to repurchase the Company's own shares. C. To add the nominal amount of the shares repurchased under resolution 5B to the mandate granted to the directors under resolution 5A.		
6.	To approve the amendments of the Company's Bye-Laws.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2004.

Signature(s) (Note 5) \_\_\_\_\_

### Notes:

- 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 the shares in the capital of the Company registered in your name(s).
- Please insert the full name(s) and address(es) in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company. Any alteration made to this form of proxy must be duly initialed by the person(s) who signs it.
- Please tick in the box marked "For" if you wish to vote for any resolution and please tick in the box marked "Against" if you wish to vote against any resolution. If you do not indicate how you wish your proxy to vote your proxy will be entitled to exercise his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the Notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of any officer, attorney or other person duly authorised to sign the same.
- In case of joint holders, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto. But if more than one of such joint holders is 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 in respect of such share shall alone be entitled to vote in respect thereof.
- 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 of that power of attorney or other authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 1901-5, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.
- A proxy needs not be a member of the Company but must attend the Meeting in person to represent you.

\* For identification only