



SOFTBANK INVESTMENT INTERNATIONAL (STRATEGIC) LIMITED

(Incorporated in Hong Kong with limited liability)

(HKSE: 00648)

Form of proxy for use at the Annual General Meeting

I/We¹ _____

of _____

being the registered holder(s) of² _____
shares of HK\$0.10 each in the capital of Softbank Investment International (Strategic) Limited (the "Company"),

HEREBY APPOINT³ _____

of _____
or failing him/her, the Chairman of the meeting on my/our behalf at the said meeting of the Company to be held at 7th Floor, SBI Centre, 56 Des Voeux Road Central, Hong Kong at 10:00 a.m. on Wednesday, 11 May 2005 and at any adjournment thereof in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Resolutions	For ⁴	Against ⁴
Ordinary Resolution 1		
Ordinary Resolution 2		
(a) To re-elect the following retiring Directors:		
(i) Raja Datuk Karib Shah bin Shahrudin		
(ii) Wong Kean Li		
(iii) Lo Wing Yan, William		
(b) To fix the Directors' remuneration		
Ordinary Resolution 3		
Ordinary Resolution 4		
Ordinary Resolution 5		
Ordinary Resolution 6		
Ordinary Resolution 7		
Ordinary Resolution 8		
Special Resolution 9		

Dated this _____ day of _____ Signature⁶ _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- 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).
- If any proxy other than the Chairman of the meeting is preferred, please 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.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". Failure to tick a 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 those referred to in the notice convening the meeting.
- 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 such power or authority, shall be deposited at the registered office of the Company at 3rd to 5th Floors, SBI Centre, 56 Des Voeux Road Central, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting (as the case may be) at which the person named in the proxy proposes to vote.
- 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 the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy or by representative, 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. Several executors or administrators of a deceased member in whose name any share shall for these purposes be deemed joint holders thereof.
- Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.