



# ARCONTECH CORPORATION

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code : 8097)

## Form of Proxy for use at the Annual General Meeting (or any adjournment thereof)

I/We <sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ Shares  
of HK\$0.10 each of abovenamed Company **HEREBY APPOINT** <sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_

or failing him, the chairman of the meeting as my/our proxy, to attend and vote for me/us and on my/our behalf at the Annual General Meeting (or any adjournment thereof) of the Company to be held at Grand Royal Club, Opal Hall, Level 6, Tower 2, Metroplaza, 223 Hing fong Road, Kwai Fong, New Territories, Hong Kong on 10 October 2005 at 9:00 a.m. for the purpose of considering and, if thought fit, passing the ordinary resolutions set out in the notice convening such meeting and at such meeting (or any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	<b>FOR</b> <sup>4</sup>	<b>AGAINST</b> <sup>4</sup>
1. To receive and consider the audited consolidated financial statement and the reports of the directors and of auditors for the year ended 31 March 2005;		
2. To re-elect the retiring directors and to authorise the board of directors to fix remuneration of all directors;		
3. To re-appoint auditors of the Company and to authorise the board of directors to fix their remuneration;		
4. Ordinary Resolution on item 4 of the Notice of Annual General Meeting (To grant a general mandate to the directors to allot and issue new shares);		
5. Ordinary Resolution on item 5 of the Notice of Annual General Meeting (To grant a general mandate to the directors to repurchase shares of the Company); and		
6. Ordinary Resolution on item 6 of the Notice of Annual General Meeting (To extend the general mandate to the directors to issue new shares);		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2005 Signature <sup>5</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares of HK\$0.10 each 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).
- 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. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED "AGAINST".** Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the meeting which has been properly put to 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 be signed either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In the case of joint holders any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he were solely entitled thereto, but if more than one of such joint holders be present at the Annual General 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 holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this form of proxy, and (if required by the board of directors) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of authority shall be delivered to the Company's share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1901-1905, 19th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 5:00 p.m. on 6 October 2005.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so desire and in such event, this proxy form shall be deemed to be revoked.