TRADEeasy
易 貿 通

TRADEEASY HOLDINGS LIMITED

(*Incorporated in the Cayman Islands with limited liability*)
(Stock Code: 08163)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 18 JUNE 2008 AND ANY ADJOURNMENT THEREOF (THE "EGM")

I/We [1] _____
of _____ being
the registered holder(s) of [2] _____ share(s) of HK$0.01
each in the share capital of Tradeeasy Holdings Limited (the "**Company**"), hereby appoint THE CHAIRMAN OF THE EGM [3], or _____
of _____ as
my/our proxy to attend the EGM to be held at 2208, 22/F., St. George's Building, 2 Ice House Street, Central, Hong Kong on Wednesday, 18 June 2008 at 10:00 a.m. (and at any adjournment thereof, as the case may be) and in particular to vote for me/us and in my/our name(s) in respect of the following resolutions as indicated, and, if no such indication is given, as my/our proxy thinks fit and on any business that may properly come before the EGM in such manner as he/she thinks fit:

Ordinary Resolutions	For [4]	Against [4]
1. To approve the resolution number (1) set out in the notice of the EGM.		
2. To approve the resolution number (2) set out in the notice of the EGM.		
3. To approve the resolution number (3) set out in the notice of the EGM.		
4. To approve the resolution number (4) set out in the notice of the EGM.		
5. To approve the resolution number (5) set out in the notice of the EGM.		
6. To approve the resolution number (6) set out in the notice of the EGM.		
7. To approve the resolution number (7) set out in the notice of the EGM.		

SIGNATURE(S) [5] _____

DATED THIS _____ DAY OF _____ 2008

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 EGM is preferred, strike out the words "THE CHAIRMAN OF THE EGM" and insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS 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 EGM other than the resolutions referred to in the notice convening the EGM.
5. This proxy form 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 authorised.
6. Where there are joint registered holders of any share in the Company, any one such person may vote at the EGM, 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 be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect of the joint holding.
7. 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 with the Company's Hong Kong branch share registrar, Tricor 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 holding the EGM or any adjourned thereof (as the case may be).
8. The proxy need not be a member of the Company but must attend the EGM in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish, in such event the instrument appointing a proxy shall be deemed to be revoked.