



MERDEKA

MERDEKA MOBILE GROUP LIMITED

(萬德移動集團有限公司*)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8163)

PROXY FORM

Proxy form for use by the shareholders of Merdeka Mobile Group Limited (the "Company") at the extraordinary general meeting (the "Meeting") to be convened at Jasmine Room, 3/F., Ramada Hong Kong Hotel, 308 Des Voeux Road West, Hong Kong on Friday, 26 September 2014 at 11:00 a.m. (or any adjournment thereof).

I/We (note a) _____ of _____ being the holder(s) of _____ (note b) shares of HK\$0.01 each of the Company hereby appoint the chairman (the "Chairman") of the Meeting or _____ of _____ to act as my/our proxy (note c) at the Meeting to be held at Jasmine Room, 3/F., Ramada Hong Kong Hotel, 308 Des Voeux Road West, Hong Kong on Friday, 26 September 2014 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate box to indicate how you wish your votes to be cast (note d).

Table with 3 columns: Resolution, FOR, AGAINST. Rows include Ordinary Resolution (Share Consolidation) and Special Resolution (Capital Reduction).

Dated the _____ day of _____ 2014

Shareholder's signature _____ (notes e, f, g and h)

Notes:

- a Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
b Please insert the number of Shares registered in your name(s).
c A proxy need not be a member of the Company.
d If you wish to vote for the resolutions set out above, please tick ("✓") the box marked "For".
e In the case of a joint holding, this proxy form may be signed by any joint holder.
f The proxy form must be signed by a shareholder of the Company, or his/her attorney.
g To be valid, this proxy form together with any power of attorney or other authority.
h Any alteration made to this form should be initialled by the person who signs the proxy form.

* For identification purposes only