



**Elec & Eltek 依利安達**

**Elec & Eltek International Holdings Limited**

*(Incorporated in Bermuda with Limited Liability)*

(Stock Code: 33)

**Proxy Form**

**For Use at the Second Special General Meeting  
(or at 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 the abovenamed Company, hereby appoint Mr. Thomas Tang Koon Yiu, the Chairman, or failing him, any other Director of the Company or<sup>(3)</sup> \_\_\_\_\_

of \_\_\_\_\_

to act as my/our proxy at the Second Special General Meeting of the Company to be held on 12 October 2004 at 12:20 p.m. (or at any adjournment thereof) and to vote on my/our behalf as directed below:

	<b>For<sup>(4)</sup></b>	<b>Against<sup>(4)</sup></b>
1. To elect Mr. Keith Tay Ah Kee to be the Director of the Company		
2. To fix the Director's fee for Mr. Keith Tay Ah Kee		

Date: \_\_\_\_\_

Signature<sup>(5)</sup>: \_\_\_\_\_

*Notes:*

- Please insert full name(s) and address(es) 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 proxy form 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 those named is preferred, strike out the named proxies, insert the name and address of the desired proxy in the space provided and initial the alteration. IF NO NAME OF DESIRED PROXY IS INSERTED, ANY ONE OF THE NAMED PROXIES WILL, SUBJECT TO THE LIMITATION AS HEREINAFTER MENTIONED, ACT AS YOUR PROXY. As the named proxy is only able to exercise one vote on a show of hands, he will cast the vote for all the resolutions put to the meeting and will not represent those members who wish to vote against any or all of the resolutions.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK “√” IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK “√” IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his 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.
- 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 in writing.
- In the case of joint registered holders, the vote of the senior who tenders a vote at the meeting whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the Registers of Members in respect of the joint holding.
- In order to be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notorially certified copy thereof must be lodged with the principal office of the Company at Unit B10, 3/F., Merit Industrial Centre, 94 Tokwawan Road, Kowloon, Hong Kong as soon as possible and in any event not less than 48 hours before the time fixed for holding the meeting or any adjourned meeting thereof (as the case may be).
- Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxy(ies) to attend and vote instead of him. A proxy need not be a member of the Company but must attend the meeting in person to represent you. Each proxy form shall be for one appointment only.
- Any alterations made in this proxy form must be initialled by the person who signs it.
- Completion and return of this proxy form will not preclude a member from attending and voting in person at the meeting should you so wish.