



## Hutchison Global Communications Holdings Limited

和記環球電訊控股有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 757)

### FORM OF PROXY FOR USE AT THE SPECIAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 17 DECEMBER 2004

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (note 2) \_\_\_\_\_ shares of HK\$0.10 each in the share capital of HUTCHISON GLOBAL COMMUNICATIONS HOLDINGS LIMITED (the "Company"), hereby appoint (note 3) \_\_\_\_\_  
of \_\_\_\_\_  
or failing him the Chairman of the meeting, as my/our proxy to act for me/us at the special general meeting (or at any adjournment thereof) of the Company to be held on Friday, 17 December 2004 at 9:15 a.m. (the "Meeting") and to vote for me/us as directed below or, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolution	FOR (note 4)	AGAINST (note 4)
To approve the appointment of Messrs. PricewaterhouseCoopers, Certified Public Accountants, as the auditors of the Company.		

Dated \_\_\_\_\_ 2004

Signature (note 5) \_\_\_\_\_

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. 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).
3. 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.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE RELEVANT BOX MARKED "AGAINST". Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on the resolution properly put to the Meeting other than that referred to in the notice convening the Meeting. If you wish to vote part of your shares for and part of your shares against the resolution in the event that a poll is called, please insert the number of shares in the relevant box.
5. The form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
6. Where there are joint registered holders of any share in the capital of the Company, any one of such joint holders may vote, either in person or by proxy, at the Meeting, but if more than one of such joint holders be present at the 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 holders, 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.
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 of such power or authority must be deposited at the principal place of business of the Company at 22nd Floor, Hutchison House, 10 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting (as the case may be).
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and deposit of the form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjourned meeting thereof (as the case may be) should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
10. Any alteration made to this form of proxy must be initialled by the person who signs it.
11. At the Meeting, the Chairman of the Meeting will exercise his power under Bye-law 66 of the Company's Bye-laws to put the above resolution to the vote by way of a poll. On a poll, every member who is present in person or by proxy or (being a corporation) is present by a duly authorised representative shall have one vote for every share of which he is the holder which is fully paid up or credited as fully paid up.

\* For identification purposes only