BALtransLogistics
BALtrans Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 562)

Form of proxy for annual general meeting (or any adjournment thereof)

I/We *(Note1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ shares

of HK$0.10 each in the capital of the abovenamed company (the "Company") **HEREBY APPOINT** *(Note 3)* the Chairman of the meeting

or _____

of _____

as my/our proxy to attend on my/our behalf the said meeting of the Company to be held at Harbour Room III, Mezzanine Floor, Kowloon Shangri-La Hotel, 64 Mody Road, Kowloon, Hong Kong on Tuesday, 18 December 2007 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said 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, and, if no such indication is given, as my/our proxy thinks fit.

			For *(Note 4)*	**Against** *(Note 4)*
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 July 2007.			
2.	To declare a final dividend of Hong Kong 6.3 cents per share for the year ended 31 July 2007.			
3.	(i)	To re-elect Mr. Ng Hooi Chong as a director.		
	(ii)	To re-elect Ms. Lau Kin Yee Miriam as a director.		
	(iii)	To re-elect Mr. Ng Cheung Shing as a director.		
	(iv)	To authorize the board of directors to fix the remuneration of the directors.		
4.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.			
5.	I.	To grant an unconditional mandate to the directors to allot shares.		
	II.	To grant an unconditional mandate to the directors to repurchase the Company's own shares.		
	III.	To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5I.		
	IV.	To approve refresher of general mandate limit of share option scheme.		

Dated this _____ day of _____ 2007.

Signature(s) *(Note 6)* _____

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 in the capital of the Company registered in your name(s).

3.   If any proxy other than the Chairman of the meeting is preferred, delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

4.   **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your 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.

5.   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 Company's branch share registrar in Hong Kong, Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the said meeting.

6.   This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.

7.   Where there are joint registered holders of any share, any one of such persons may vote at the meeting, 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 is present at the meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

8.   The proxy need not be a member of the Company but must attend the meeting in person to represent you.