



# MIRABELL

## MIRABELL INTERNATIONAL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1179)

### Proxy Form (Annual General Meeting – 27 June 2008)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
hereby appoint the Chairman of the Meeting<sup>2</sup> \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 8/F, Wyler Centre, Phase II, 200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Friday, 27 June 2008 at 10:30 a.m. and at any adjournment thereof and to vote in respect of the undermentioned ordinary resolutions as indicated<sup>3</sup>.

	Ordinary resolutions	For	Against
1.	To consider and adopt the audited financial statements for the year ended 29 February 2008 and the reports of the directors and independent auditor thereon		
2.	(A) To re-elect the retiring director, Mr Chung Chun Wah as a director		
	(B) To re-elect the retiring director, Mr Lee Kin Sang as a director		
	(C) To re-elect the retiring director, Mr Ng Chun Chuen, David as a director		
	(D) To authorise the board of directors to fix the directors' remuneration		
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix its remuneration		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008

Signature \_\_\_\_\_

(Full name in block capitals please)

#### Notes:

1. Please insert your full name(s) and address(es) in **block capitals**.
2. If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the Meeting" and insert the name and address of the person you wish to appoint in the space provided. **Any alteration made to this form of proxy must be initialed by the person who signs it.** A proxy needs not be a shareholder of the Company.
3. Please indicate with an "X" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his/her discretion.
4. In the case of joint shareholders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint shareholder(s) and for this purpose, seniority shall be determined by the order in which the names stood in the Register of Members.
5. The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of any officer or attorney duly authorised.
6. 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 at the office of the Company's Hong Kong branch share registrar, Tricor Abacus Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 10:30 a.m. on 25 June 2008.