



**Delta Networks, Inc.**

**達創科技股份有限公司\***

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING (THE "MEETING") OF THE  
SHAREHOLDERS OF THE COMPANY TO BE HELD ON THURSDAY, 11 JUNE 2009 AT 11:30 AM  
(OR IMMEDIATELY FOLLOWING THE CLOSE OF THE COURT MEETING (AS DEFINED BELOW))  
(OR ANY ADJOURNMENT OF THE MEETING)**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of  
US\$0.05 each in the share capital of Delta Networks, Inc. (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE  
MEETING** <sup>(Note 3)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy/proxies to attend and act for me/us and on my/our behalf at the Meeting (or any adjournment of the Meeting) of the Company to be held at Beijing Suite I, 3/F, Marco Polo Prince Hotel, Harbour City, 23 Canton Road, Kowloon, Hong Kong on Thursday, 11 June 2009, at 11:30 am (or immediately following the close of the meeting of the Scheme Shareholders (as defined in the notice of the Meeting) of the Company convened by the direction of the Grand Court of the Cayman Islands, the "Court Meeting") for the purposes of considering and, if thought fit, passing the special resolution as set out in the notice of the Meeting, and at the Meeting (or any adjournment of the Meeting) to vote for me/us and in my/our name(s) in respect of the special resolution as indicated below.

	<b>For</b> <sup>(Notes 4 &amp; 5)</sup>	<b>Against</b> <sup>(Notes 4 &amp; 5)</sup>
<b>Special Resolution</b> —To approve, among others, the Scheme and the Capital Reduction, the details of which are set out in the notice of the Meeting.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2009 Signature(s) <sup>(Note 6)</sup> \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company 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. Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. If any proxy other than the Chairman is preferred, strike out the words "THE CHAIRMAN OF THE MEETING or" above and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote on his behalf at the Meeting (provided that, if more than one proxy is so appointed, each appointment shall specify the number of shares in respect of which such proxy is so appointed). **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. 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 THE SPECIAL RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE SPECIAL RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST"**. Failure to tick either box will entitle your proxy to 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 of the Meeting.
5. The special resolution will be put to vote by way of a poll at the Meeting. Every member of the Company, present in person (or, in the case of a member being a corporation, by its duly authorised representative) or by proxy, shall have one vote for every fully paid share of which he is the holder. A person entitled to more than one vote on a poll need not use all his votes or cast all the votes he uses in the same way and, in such case, please state the relevant number of shares in the appropriate box(es).
6. This 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 executed under its common seal or under the hand of an officer or attorney or other person duly authorised).
7. The proxy need not be a member of the Company, but must attend the Meeting in person to represent you.
8. In order 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 authority) should be lodged with the Company's branch share registrar in Hong Kong (being Tricor Investor Services Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong) as soon as possible, but in any event not later than 11:30 am on Thursday, 11 June 2009.
9. In the case of joint holders of a share, the vote of the senior who tenders a vote (whether in person or by proxy) will be accepted to the exclusion of any vote of the other joint holder(s) and, for this purpose, seniority will be determined by the order in which their names stand in the register of members of the Company in respect of the relevant joint holding.
10. Completion and delivery of this form of proxy will not preclude you from attending the Meeting (or any adjournment of the Meeting) and voting in person if you so wish. In the event that you attend and vote at the Meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.

\* for identification purpose only