



NAM TAI ELECTRONIC & ELECTRICAL PRODUCTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2633)

Form of proxy for use by shareholders at the Annual General Meeting to be convened at Lecture Room C of Unit 1, The Joint Professional Centre, Ground Floor, The Center, 99 Queen's Road Central, Hong Kong on 17 July 2009 at 6:30 p.m.

I/We ^(note a) _____ of _____

being the holder(s) of ^(note b) _____

shares of HK\$0.01 each of Nam Tai Electronic & Electrical Products Limited (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ^(note c) _____

of _____

or failing him _____ of _____

to act as my/our proxy at the Annual General Meeting of the Company to be held at Lecture Room C of Unit 1, The Joint Professional Centre, Ground Floor, The Center, 99 Queen's Road Central, Hong Kong on 17 July 2009 at 6:30 p.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said meeting and at any adjournment thereof to vote on my/our behalf as directed below or, if no such indication is given, as my/our proxy thinks fit, and in respect of any other business that may be properly come before the meeting.

		FOR ^(note d)	AGAINST ^(note d)
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008.		
2.	(i). To re-elect Ms. Koo Ming Kown as non-executive director of the Company.		
	(ii). To re-elect Mr. Chan Tit Hee as independent non-executive director of the Company.		
	(iii). To re-elect Mr. Lai Kin Ki as independent non-executive director of the Company.		
	(iv). To re-elect Mr. Leung Wai Hung as independent non-executive director of the Company.		
	(v). To authorise the board of directors to fix the remuneration of the directors of the Company.		
3.	To appoint Moore Stephens as auditors of the Company and to authorise the board of directors to fix their remuneration.		

Dated the _____ day of _____ 2009

Shareholder's signature _____ ^(notes e, f, g and h)

Notes:

- a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- b. 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).
- c. Any member of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person (who must be an individual) as his proxy to attend and vote instead of him. On a poll votes may be given either personally or by proxy. A proxy need not be a member of the Company. A member may appoint any number of proxies to attend in his stead at any general meeting.
If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed as proxy in **BLOCK CAPITALS** in the space provided.
- d. **IMPORTANT:** If you wish to vote FOR any of the resolutions set out above, please tick the box marked "FOR" beside the appropriate resolution. If you wish to vote "AGAINST" any resolution, please tick the box marked "AGAINST" beside the appropriate resolution. If this form returned is duly signed but without specific direction on any of the proposed resolutions or a particular proposed resolution, the proxy will vote or abstain at his discretion in respect of all resolutions or a particular resolution. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
- e. Where there are joint registered holders of any share, any one of such persons may vote at any 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 be present at any meeting personally or by proxy, one of the said persons so present being the most, or as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand in the register in respect of the relevant joint holding.
- f. The form of proxy must be signed by the appointor or his attorney authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
- g. To be valid, this form of proxy together with any 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 offices of the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting and in default the instrument of proxy shall not be treated as valid. Delivery of any instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting or poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- h. Any alteration made to this form should be initialled by the person who signs the form.