



**Delta Networks, Inc.**  
**達創科技股份有限公司\***  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 722)

**SCHEME OF ARRANGEMENT  
IN THE GRAND COURT OF THE CAYMAN ISLANDS  
CAUSE NO: 178 OF 2009**

**FORM OF PROXY FOR THE RECONVENED COURT MEETING (AS DEFINED IN  
THE NOTICE OF THE RECONVENED COURT MEETING OF THE SCHEME SHAREHOLDERS)  
CONVENED BY THE DIRECTION OF THE GRAND COURT  
OF THE CAYMAN ISLANDS (THE "MEETING")  
TO BE HELD ON THURSDAY, 20 AUGUST 2009 AT 9:00 AM  
(OR ANY ADJOURNMENT OF THE MEETING)**

**IMPORTANT NOTICE: If you have completed and submitted any form(s) of proxy with respect to the court meeting originally convened to be held on Thursday, 11 June 2009 (the "Court Meeting") and you wish such submitted form(s) of proxy to remain effective, you are not required to take any further action. Please refer to Appendix III of the supplemental scheme document dated 23 July 2009.**

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) to be held at Beijing Suite I, 3/F, Marco Polo Prince Hotel, Harbour City, 23 Canton Road, Kowloon, Hong Kong on Thursday, 20 August 2009, at 9:00 am for the purposes of considering and, if thought fit, approving (with or without modification) the revised scheme of arrangement (the "**Revised Scheme of Arrangement**") referred to 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 Revised Scheme of Arrangement as indicated below.

<b>For the Revised Scheme of Arrangement</b> <sup>(Notes 4 &amp; 5)</sup>	<b>Against the Revised Scheme of Arrangement</b> <sup>(Notes 4 &amp; 5)</sup>

By completing and returning this form of proxy, you will revoke any form(s) of proxy previously submitted (in respect of the number of shares to which this form of proxy relates) for use at the Court Meeting (or any adjournment of the Court 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 REVISED SCHEME OF ARRANGEMENT, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE REVISED SCHEME OF ARRANGEMENT, 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 Revised Scheme of Arrangement 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 9:00 am on Tuesday, 18 August 2009. This form of proxy may alternatively be handed to the Chairman of the Meeting at the Meeting if it is not so lodged.
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