



# INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2387)

## PROXY FORM FOR SPECIAL GENERAL MEETING

(or any adjournment thereof)

I/We,<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ shares of US\$0.10 each in the capital of Integrated Distribution Services Group Limited (the "Company"), hereby appoint<sup>3</sup> the chairman of the Meeting or

\_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to act for me/us at the Special General Meeting (or at any adjournment thereof) (the "Meeting") of the Company to be held at East & West Room, 23rd Floor, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong on Thursday, 13 May 2010 at the later of 12:15 p.m. and the conclusion of the annual general meeting of the Company (which is scheduled to be held at 12:00 noon on Thursday, 13 May 2010) for the purpose of considering and, if thought fit, passing the ordinary resolution set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof), to vote for me/us and in my/our name(s) in respect of the ordinary resolution as indicated below:

ORDINARY RESOLUTION	For <sup>4</sup>	Against <sup>4</sup>
To approve the entering into of the 2010 Logistics Agreement, the Proposed Continuing Connected Transaction and the Proposed Caps.		

Signature<sup>5</sup> \_\_\_\_\_ Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010

*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 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(s) who signs it.
- (4) Please indicate with an "✓" in the appropriate space beside the resolution how you wish the proxy to vote on your behalf on a poll. If this form is returned duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain, at his/her discretion.
- (5) 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 under its common seal or under the hand of an officer or attorney duly authorised.
- (6) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- (7) 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 of attorney or authority, shall be deposited with the Company's Hong Kong branch share registrar, Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjourned Meeting.
- (8) Any member entitled to attend and vote at the Meeting is entitled to appoint one or, if he/she holds two or more shares, more proxies to attend and vote instead of him/her. A proxy need not be a member of the Company but must attend the Meeting in person to represent you. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjournment thereof should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
- (9) The chairman of the Meeting will demand a poll on the question submitted for determination at the Meeting. On a poll, every member present in person or by a duly authorised corporate representative or by proxy shall have one vote for every share held by him/her. The result of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company at [www.idsgroup.com](http://www.idsgroup.com) following the Meeting.