



VARITRONIX

# VARITRONIX INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

## Proxy form for use at the annual general meeting to be held on Monday, 11 June, 2007 at 10:00 a.m. and at any adjournment thereof

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares (note 2) of HK\$0.25 each in the capital of  
**VARITRONIX INTERNATIONAL LIMITED** ("the Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**  
or (note 3) \_\_\_\_\_

of \_\_\_\_\_  
as my/our proxy to attend at the annual general meeting of the Company to be held at 9th Floor, Liven House, 61-63 King Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 11 June, 2007 at 10:00 a.m. and at any adjournment thereof, and to vote for me/us as indicated below (note 4).

	For (note 4)	Against (note 4)
1. To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December, 2006.		
2. To declare a final dividend for the year ended 31 December, 2006.		
3. (a) To re-elect Mr. Tony Tsoi Tong Hoo as director.		
(b) To re-elect Mr. Cecil Ho Te Hwai as director.		
(c) To authorise the board of directors to fix the remuneration of directors.		
4. To re-appoint auditors and authorise the board of directors to fix their remuneration.		
5. Ordinary Resolution in item 5 of the notice of annual general meeting (To grant a general mandate to repurchase shares of the Company).		
6. Ordinary Resolution in item 6 of the notice of annual general meeting (To grant a general mandate to issue new shares of the Company).		
7. Ordinary Resolution in item 7 of the notice of annual general meeting (To extend the general mandate to issue new shares of the Company).		
8. Special Resolution in item 8 of the notice of annual general meeting (To amend the existing Bye-laws of the Company).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2007. Shareholder's signature (note 5) \_\_\_\_\_

- Notes:-
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
  - Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
  - If any proxy other than the Chairman of the meeting is preferred, strike out "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 PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
  - IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his vote on the relevant resolutions 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 convening the meeting.
  - This proxy form 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.
  - 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 was solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
  - To be valid, this proxy form, 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 Company's head office and principal place of business at 9th Floor, Liven House, 61-63 King Yip Street, Kwun Tong, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding of the meeting or any adjournment thereof.
  - The proxy need not be a member of the Company but must attend the meeting in person to represent you.
  - Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.