



# KADER HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 180)

## SPECIAL GENERAL MEETING PROXY FORM

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ shares (*see Note 1*) of HK\$0.10 each of Kader Holdings Company Limited (the "Company"), hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the Meeting (*see Note 2*) as my/our proxy, to attend and to vote for me/us and on my/our behalf at the Special General Meeting of the Company to be held on Tuesday, 9th October 2007 at 10:30 a.m. and at any adjournment thereof. The proxy will vote on the following special resolution as indicated:

SPECIAL RESOLUTION	Instruction ( <i>see Note 3</i> )	
	For	Against
Amendment to Bye-laws of the Company (details are shown in the Notice of the Special General Meeting).		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2007. Signature: \_\_\_\_\_

### Notes:

- 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).
- A member may appoint one or more than one proxies of his own choice. If such an appointment is made, please insert the name(s) of the person(s) appointed proxy in the space provided.
- Please indicate with an "✓" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, or attorney, or other person duly authorized in that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
- 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 that power of attorney or authority, shall be deposited at the principal place of business of the Company at 22 Kai Cheung Road, Kowloon Bay, Kowloon, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof. A proxy need not be a member of the Company.