



# Global Flex Holdings Limited

## 佳邦環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 471)

### PROXY FORM

**Form of proxy for use by shareholders at the extraordinary general meeting to be held at The American Club, Floor 48, Exchange Square Two, Central, Hong Kong on Friday, 25 September 2009 at 3:00 p.m.**

I/We (note a) \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ (note b) shares of HK\$0.01 each (“Share”) of Global Flex Holdings Limited (the “Company”) hereby appoint the Chairman of the extraordinary general meeting of the Company (the “Meeting”) or \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy (note c) at the Meeting to be held at The American Club, Floor 48, Exchange Square Two, Central, Hong Kong on Friday, 25 September 2009 at 3:00 p.m. and at any adjournment thereof and to vote on my/our behalf as directed below. Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll.

ORDINARY RESOLUTION		FOR (note d)	AGAINST (note d)
1.	To approve the sale and purchase agreement (the “Share Sale Agreement”) dated 30 July 2009 entered into between Global Technology International Ltd. (“GTI”) as vendor, the Company, Mr. Wong Chau Chi as guarantors and Hi-P Flex Pte Ltd. as the purchaser (the “Purchaser”) and the sale and purchase agreement (the “Asset Sale Agreement”) dated 30 July 2009 entered into between Global Flex (Suzhou) Co., Ltd. as the vendor and the Purchaser as the purchaser and the transactions contemplated by the Share Sale Agreement and/or the Asset Sale Agreement (including without limitation the execution of a share charge by GTI in favour of Hi-P International Limited or its nominee on 30 July 2009 and the execution of a guarantee by the Company in favour of the Purchaser or its nominee on 30 July 2009).		
2.	To approve the refreshment of the existing scheme limit under the share option scheme of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, Shareholder’s signature \_\_\_\_\_ (notes e, f, g and h)

**Notes:**

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- 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 proxy need not be a member of the Company. 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 your proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“√”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“/”) the boxes marked “Against”. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. 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.
- In the case of joint registered holders of any share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant jointly registered share shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- 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, Computershare Hong Kong Investor Services Limited of Rooms Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 48 hours before the time of the Meeting or any adjournment thereof.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.