



# CAPXON INTERNATIONAL ELECTRONIC COMPANY LIMITED

## 凱普松國際電子有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 469)

### FORM OF PROXY FOR ANNUAL GENERAL MEETING (or any adjournment thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of  
HK\$0.10 each in the capital of the above-named company (the "Company") HEREBY APPOINT <sup>(Note 3)</sup> the Chairman of the meeting,  
or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company to be held at United Conference  
Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 27 May 2016 at 2:30 p.m. (or at any adjournment thereof) in  
respect of the resolutions set out in the notice convening the said meeting ("Notice") as hereunder indicated, and, if no such indication is  
given, as my/our proxy thinks fit.

Ordinary Resolutions		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2015.		
2.	A. To re-elect Mr. Lin Chin Tsun as an executive director of the Company ("Director").		
	B. To re-elect Ms. Chou Chiu Yueh as an executive Director.		
	C. To re-elect Ms. Lin I Chu as an executive Director.		
	D. To authorize the board of Directors (the "Board") to fix the remuneration of the Directors.		
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix their remuneration.		
4.	A. To grant a general mandate to the Directors to allot, issue and deal with additional shares. <sup>(Note 5)</sup>		
	B. To grant a general mandate to the Directors to repurchase the Company's own shares. <sup>(Note 5)</sup>		
	C. To add the number of the shares repurchased under resolution 4.B. to the mandate granted to the Directors under resolution 4.A. <sup>(Note 5)</sup>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016. Signature(s) <sup>(Note 6)</sup> \_\_\_\_\_

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 form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- 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. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST"**. Failure to tick a box will entitle your proxy to cast your 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.
- The full text of these resolutions is set out in the Notice.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of any officer or attorney or other person duly authorized.
- Where there are joint registered holders of any share(s), any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, then the holder so present whose name stands first on the register in respect of such share(s) shall alone be entitled to vote in respect thereof.
- 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 power of attorney or other authority, must be deposited at the Company's Share Registrar in Hong Kong, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the said meeting or any adjournment thereof.