



漢傳媒集團有限公司\*  
**SEE CORPORATION LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock Code: 491)

**FORM OF PROXY FOR THE SPECIAL GENERAL MEETING  
TO BE HELD ON FRIDAY, 11 MAY 2012 OR ANY ADJOURNMENT THEREOF**

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of HK\$0.01 each in the capital of  
See Corporation Limited (“Company”), **HEREBY APPOINT** (Note 3), \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the special  
general meeting of the Company to be held at Function Room 4, 3/F., The Mira Hong Kong, 118 Nathan Road, Tsimshatsui,  
Kowloon, Hong Kong on Friday, 11 May 2012 at 2:30 p.m. (or any adjournment thereof) (“Meeting”), in respect of the resolution  
set out in the notice convening the Meeting as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

<b>ORDINARY RESOLUTION</b>	<b>FOR</b> (Note 4)	<b>AGAINST</b> (Note 4)
To approve the conditional sale and purchase agreement dated 20 March 2012 in relation to the sale and purchase of 141,162,808 issued and fully paid up non-voting preferred shares of HK\$1 each of TVB Pay Vision Holdings Limited and the transactions contemplated thereby. (Note 5)		

Signature(s) (Note 6): \_\_\_\_\_

Date: \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.01 each registered in your name(s) to which the proxy relates. 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).
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out “or failing him, the Chairman of the Meeting”, and insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: If you wish to vote for the resolution, please tick the appropriate box marked “For”. If you wish to vote against the resolution, please tick in the appropriate box marked “Against”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. For details of the resolution, please refer to the notice of the Meeting dated 20 April 2012.
6. The form of proxy must be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer, or attorney duly authorised.
7. Any member of the Company entitled to attend and vote at a meeting of the Company or a meeting of the holders of any class of shares in the Company shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her.
8. The form of proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power of attorney or authority shall be deposited at the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof at which the person named in the form of proxy proposes to vote, and in default the form of proxy shall not be treated as valid. Delivery of a form of proxy shall not preclude a member from attending and voting in person and, in such event, the form of proxy shall be deemed to be revoked.
9. Where there are joint registered holders of any share(s) of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share(s) as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the 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(s) shall alone be entitled to vote in respect thereof.

\* for identification purpose only