



i-CABLE COMMUNICATIONS LIMITED

Stock Code: 1097

Form of Proxy for Annual General Meeting

I/We¹, _____ of _____, being a registered member of i-CABLE Communications Limited (the "Company"), hereby appoint⁴ _____ of _____, or failing him/her, _____ of _____,

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held in the Centenary Room, Ground Floor, The Marco Polo Hongkong Hotel, 3 Canton Road, Kowloon, Hong Kong on Monday, 11 May 2015 at 9:30 a.m. and at any adjournment thereof. The proxy will vote on the proposed resolutions in respect of the undermentioned matters as indicated below:

		For ⁵	Against ⁵
1	To adopt the Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2014.		
2	(a) To re-elect Mr. Stephen T. H. Ng, a retiring Director, as a Director.		
	(b) To re-elect Mr. Herman S. M. Hu, a retiring Director, as a Director.		
	(c) To re-elect Mr. Paul Y. C. Tsui, a retiring Director, as a Director.		
3	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.		
4	To give a general mandate to the Directors for share repurchases by the Company.		
5	To give a general mandate to the Directors for issue of shares.		
6	To approve the addition of repurchased securities to the share issue general mandate stated under Resolution No. 5.		

Member's signature(s): _____

Proxy's specimen signature: _____

Signed this _____ day of _____ 2015.

No. of shares held: _____

Notes:

- Full name(s) and address(es) of the member(s) completing this form should be inserted in **Block Capitals** in the space provided.
- A member is entitled to appoint, at his/her own choice, another person as his/her proxy. A proxy needs not be a member of the Company.
- A member may appoint separate proxies to represent respectively such number of the shares in the Company registered under his/her name. If you wish to do so, please insert the number of relevant shares in this form of proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company that are registered under your name(s).
- Insert in **Block Capitals** the name(s) and address(es) of the proxy or proxies desired in the space provided. **Any alteration to this form of proxy must be initialled by the member(s) who sign(s) it.** A corporation may execute a form of proxy either under seal or under the hand of an officer or attorney duly authorised.
- Important: if you wish your proxy to vote for a particular resolution, place a "✓" in the appropriate box under "For". If you wish your proxy to vote against a particular resolution, place a "✓" in the appropriate box under "Against".** If this proxy form is returned to the Company without properly indicating how the proxy shall vote on any particular matter, the proxy shall be entitled to exercise his/her discretion as to whether he/she votes in respect of the relevant matter and if so how.
- To be valid, this form of proxy must be completed and deposited at the registered office of the Company, 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, not less than 48 hours (exclusive of any part of a day that is a public holiday) before the time appointed for holding the Meeting or any adjournment thereof. Forms of proxy sent electronically or by any other data transmission process will not be accepted.