



DATRONIX HOLDINGS LIMITED

連達科技控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 889)

Form of Proxy for Annual General Meeting

I/We¹ _____
of _____
being a member of **Datronix Holdings Limited**, HEREBY APPOINT THE CHAIRMAN OF THE MEETING,
or³, _____
of _____
as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on
Wednesday, 3rd June, 2015 at 2:30 p.m. and at any adjournment thereof. The proxy will vote on the proposed
resolutions in respect of the undermentioned matters as indicated below:

		For ⁴	Against ⁴
1.	To receive and consider Audited Financial Statements for the year ended 31st December, 2014 and the Reports of the Directors and Auditors thereon.		
2.	To declare a final dividend for the year ended 31st December, 2014.		
3.	(a) To re-elect Ms. Siu Nina Margaret, a retiring Director, as a Director.		
	(b) To re-elect Mr. Lee Kit Wah, a retiring Director, as a Director.		
	(c) To authorise the board of directors to fix directors' remuneration.		
4.	To re-appoint BDO Ltd. as Auditors of the Company and to authorise the Directors to fix their remuneration.		
5.	A. To grant the Directors of the Company a general mandate to allot shares in the capital of the Company.		
	B. To grant the Directors of the Company a general mandate to repurchase securities of the Company.		
	C. To add nominal amount of the repurchased securities to the general mandate pursuant to Resolution 5A.		

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 to be inserted in **Block Capitals** in the space provided.
- A member is entitled to appoint a proxy of his/her own choice. A proxy need not be a member of the Company.
- If any proxy other than the Chairman of the Meeting is preferred, strike out "The Chairman of the Meeting" here and 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 under the hand of a duly authorised officer.
- 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 branch share registrars of the Company in Hong Kong, Hong Kong Registrars Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, 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 before the time appointed for holding the Meeting.

* For identification purposes only