

**采藝** 多媒體控股有限公司  
Brilliant Arts Multi-Media Holding Limited  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8130)

**Form of proxy for use at the Extraordinary General Meeting to be held on 17 January, 2008**

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being a member of Brilliant Arts Multi-Media Holding Limited (the “Company”) and the registered holder(s)  
of \_\_\_\_\_ shares<sup>2</sup> of HK\$0.10 each in the capital of the Company, HEREBY  
APPOINT THE CHAIRMAN OF THE MEETING, or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to vote and act for me/us at the Extraordinary General Meeting (and at any adjournment thereof)  
of the Company to be held at Unit 1611, 16/F., Shun Tak Centre, West Tower, 168-200 Connaught Road Central,  
Hong Kong on Thursday, 17 January 2008 at 4:30 p.m. for the purpose of considering and, if thought fit, passing,  
with or without modification, the Resolutions set out in the Notice convening the said meeting and at such  
meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Resolutions  
as indicated below, or if no such indication is given, as my/our proxy thinks fit.

|    | ORDINARY RESOLUTIONS:                                                                                                                                                                                                                                                                                                                                                                              | FOR <sup>4</sup> | AGAINST <sup>4</sup> |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------|
| 1. | To approve, ratify and confirm the entering into of the sale and purchase agreement dated 23rd October 2007 entered into between Brilliant Arts Multi-Media Holding Limited, Eagle Mate Limited and Mr. Cheung Kwok Wai relating to the acquisition of the entire issued share capital in Grandeur Concord Limited and the related Shareholder’s loan for a total consideration of HK\$18,000,000. |                  |                      |
| 2. | To approve the refreshment of the Scheme Mandate Limit under the Company’s share option scheme adopted on 2 August 2002.                                                                                                                                                                                                                                                                           |                  |                      |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008                      Signature<sup>5</sup>: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares 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 of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out “Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his votes 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 the Notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
7. To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notorially certified copy thereof, must be deposited at the Company’s branch share registrar, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong no later than 48 hours before the appointed time for the holding of the Meeting (or at any adjournment thereof).
8. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.