



中 软 国 际

CHINASOFT INTERNATIONAL LIMITED

中 軟 國 際 有 限 公 司 \*

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 354)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

/ 1 \_\_\_\_\_

( ) 2 \$0.05 3 Chinasoft International Limited ( ) ,  
HEREBY APPOINT 3 \_\_\_\_\_

Chairman of the Meeting / 4607-8, 46 , 183 , 19 , 2014 3:30  
( ) , / , /

ORDINARY RESOLUTIONS 6		For 4	Against 4
1.	31 2013.		
2.	( ) - . 9 ) - ( ) - .		
3.			
4.			
5.	( ) .		
6.	( ) .		
7.	( ) .		
8.	( ) .		

5 \_\_\_\_\_

2014

Notes:

1. BLOCK CAPITALS.
2. ( ) .
3. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED "AGAINST".
5. 11 2014
6. ( ) ,
7. 1712-1716, 17 4607-8, 46
8. 183 , 48
9. 8

PERSONAL INFORMATION COLLECTION STATEMENT

- ( ) 486 ( ) .
- ( )
- ( ) /
- ( ) /
- 8 ) .