



# DICKSON CONCEPTS (INTERNATIONAL) LIMITED

迪生創建(國際)有限公司\*  
(incorporated in Bermuda with limited liability)

(Stock Code: 0113)

## Proxy Form

### Annual General Meeting to be held on 24th August, 2006

I/We \_\_\_\_\_  
of \_\_\_\_\_ being a shareholder of  
Dickson Concepts (International) Limited ("the Company") hereby appoint (*Note 1*) \_\_\_\_\_  
of \_\_\_\_\_

or failing him the duly appointed Chairman of the Annual General Meeting as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of the shareholders of the Company to be held on Thursday, 24th August, 2006 and at any adjournment thereof and, in particular, to vote in respect of the undermentioned resolutions as indicated :

		For ( <i>Note 2</i> )	Against ( <i>Note 2</i> )
1.	To receive and consider the Reports of the Directors and the Auditors and the Statement of Accounts for the year ended 31st March, 2006		
2.	To approve the payment of the final dividend		
3(a).	To re-elect the following persons as Directors of the Company :		
	i) Mr. Chan Tsang Wing, Nelson		
	ii) Mr. Edwin Ing		
	iii) Mr. Christopher Patrick Langley, OBE		
3(b).	To fix the fees of the Directors		
4.	To re-appoint Messrs. KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration		
5.	Special Business — to grant a general mandate to the Directors to allot additional shares in the share capital of the Company		
6.	Special Business — to grant a general mandate to the Directors to repurchase issued shares in the share capital of the Company		
7.	Special Business — to extend the general mandate granted to the Directors to allot additional shares in the Company by the amount of shares repurchased		
8.	Special Business — to increase the authorised share capital of the Company		
9.	Special Business — to amend the new Bye-laws of the Company		

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2006.

Signature(s) \_\_\_\_\_  
Shareholder(s) of the Company

#### Notes :

1. A proxy need not be a shareholder of the Company. A shareholder is entitled to appoint a proxy or proxies of his own choice. If such an appointment is made, delete the words "or failing him the duly appointed Chairman of the Annual General Meeting" and insert the name and address of the person appointed as proxy in the space provided. If no name is inserted, the Chairman of the Annual General Meeting will act as your proxy.
2. Please indicate with an "X" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain from voting at his discretion.
3. 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 holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
4. If the appointor is a corporation, this form must be executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
5. To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be lodged with the Company's Hong Kong Branch Registrar, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event before 11:00 a.m. on Tuesday, 22nd August, 2006.
6. The Register of Members of the Company will be closed from Wednesday, 23rd August, 2006 to Thursday, 24th August, 2006, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Branch Registrar, Tengis Limited at the address as mentioned in note 5 above not later than 4:30 p.m. on Tuesday, 22nd August, 2006.

\* For identification purposes only