



# Inworld Group Limited

## 活力世界控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8100)

### FORM OF PROXY

**Form of proxy for use by shareholders at the annual general meeting of Inworld Group Limited to be held at Macau Jockey Club golden Restaurant, First Floor, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on 17 May 2004 (Monday) at 10:30 a.m. and at any adjournment thereof.**

I/We (note a) \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ being the holder(s) of \_\_\_\_\_ (note b) share(s) of HK\$0.01  
each in the capital of Inworld Group Limited (the "Company") hereby appoint the chairman of the extraordinary general meeting or

of \_\_\_\_\_  
to act as my/our proxy (note c) to attend and vote on my/our behalf at the annual general meeting of the Company to be held at Macau Jockey Club Golden Restaurant, First Floor, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on 17 May 2004 (Monday) at 10:30 a.m. and at any adjournment thereof (and to exercise all rights conferred on proxies under law, regulation and the articles of association of the Company) as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

Please make a mark in the appropriate boxes to indicate how you wish your proxy to vote on a poll (note d).

	FOR	AGAINST
1. To approve the audited consolidated financial statements and the reports of the Directors and auditors for the period ended 31st December 2003	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the re-election of the retiring Directors of the Company and authorize the Board of Directors to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve re-appointment of Messrs. HLB Hodgson Impcy Cheng as the auditors of the Company and authorize the Board of Directors to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>
4(A). To approve the grant of general mandate to the Directors to allot, issue and deal with Shares	<input type="checkbox"/>	<input type="checkbox"/>
4(B). To approve the grant of general mandate to the Directors to repurchase Shares	<input type="checkbox"/>	<input type="checkbox"/>
4(C). To approve the grant of authority to the Directors to exercise the authority referred to in paragraph (i) of Resolution No. 4(B).	<input type="checkbox"/>	<input type="checkbox"/>
5. To approve the amendments of the existing Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2004. Shareholder's signature : \_\_\_\_\_ (note e, f, g and h)

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of share(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company, but must attend the meeting in person to represent you. You are entitled to appoint a proxy of your own choice. If you wish to appoint some person other than the chairman of the extraordinary general meeting as your proxy, please delete the words "the chairman of the extraordinary general meeting or" and insert the full name and address of the proxy desired in the space provided. Any changes should be initialled.
- If you wish to vote for any of the resolutions, please tick ("✓") the relevant box marked "For". If you wish to vote against a resolutions, please tick ("✓") in the relevant box marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote or abstain at his discretion on any resolution (or amendment thereto) properly put to the meeting other than those set out in the notice convening the meeting.
- In the case of a joint holder, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch registrar, Tengis Limited, Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting thereof.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting at the meeting if you so wish. In the event that you attend the meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.

\* For identification purpose only