



AUTOMATED SYSTEMS HOLDINGS LIMITED

自動系統集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 771)

Proxy Form for Special General Meeting

I/We¹ _____
of _____
being the registered holder(s) of _____ share(s)² of HK\$0.10 each
of Automated Systems Holdings Limited (the "Company"), hereby appoint the Chairman of the Meeting³ or
_____ of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Special General Meeting of the Company to be held at 15th Floor, Topsail Plaza, 11 On Sum Street, Shatin, New Territories, Hong Kong on 10 December 2008 at 9:30 a.m. and at any adjournment thereof.

I/We direct my/our proxy to vote in respect of the Ordinary Resolution to be proposed at such Special General Meeting in the following manner:

	For ⁴	Against ⁴
Ordinary Resolution		

Date: _____

Signature⁶ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
- If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the Meeting" and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT:** Please indicate with a "✓" in the appropriate space beside the resolution how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or abstain at his discretion.
- A member entitled to attend and vote at the meeting is entitled to appoint another person as his proxy to attend and, on a poll, to vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a member of the Company. In the case of joint holders, if more than one of such joint holders is present at the meeting personally or by proxy, only the person whose name stands first in the Register of Members in respect of the relevant joint holding will alone be entitled to vote.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
- In order to be valid, this form of proxy 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 must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting.