



# BOSSINI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 592)

## FORM OF PROXY

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_<sup>2</sup> ordinary shares of HK\$0.10 each in the capital of **Bossini International Holdings Limited** (the "Company") hereby appoint<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the Meeting, to act as my/our proxy to attend and vote<sup>4</sup> for me/us and on my/our behalf at the Special General Meeting of the Company to be held at Level 1, The Long Beach, 8 Hoi Fai Road, Tai Kok Tsui, Kowloon, Hong Kong on Wednesday, 17 June 2009 at 10:00 a.m. and at any adjournment thereof in respect of the undermentioned resolution as indicated:

Ordinary Resolution	FOR <sup>4</sup>	AGAINST <sup>4</sup>
To approve the purchase agreement dated 11 May 2009 (the "Purchase Agreement") entered into between Bossini Enterprises Limited and Sky Dragon International Industrial Limited and the cap amounts in relation to the purchases of garments under the Purchase Agreement.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2009                      Signature<sup>6</sup>: \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares 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 Company registered in your name(s).
3. Please insert the name and address of the proxy desired. If no name is inserted, the Chairman of the Meeting will act as your proxy.
4. The votes to be taken at the Meeting will be taken by a poll.
5. **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 will abstain at his discretion.
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 vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
7. 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 common seal or under the hand of an officer or attorney duly authorised.
8. 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 thereof, must be deposited at the Company's principal place of business in Hong Kong at Level 1, The Long Beach, 8 Hoi Fai Road, Tai Kok Tsui, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.
9. A proxy need not be a member of the Company.
10. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
11. Any alteration made to this form of proxy must be initialled by the person who signs it.