



TRASY GOLD EX LIMITED

卓施金網有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08063)

Form of proxy for use at the extraordinary general meeting to be held on Tuesday, 15 March 2011 at 10:00 a.m.

I/We (Note 1) _____

of _____

being the registered holder(s) of _____ share (Note 2) of HK\$0.01 each in the capital of Trasy Gold Ex Limited (the "Company") hereby appoint (Note 3) _____

or failing him, the chairman of the Meeting as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Company (the "Meeting") to be held at 10:00 a.m. on Tuesday, 15 March 2011 at Gemini and Libra, 33rd Floor, Rosedale on the Park, 8 Shelter Street, Causeway Bay, Hong Kong and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the Meeting and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

Table with 3 columns: Resolution Type, FOR (Note 4), AGAINST (Note 4). Row 1: ORDINARY RESOLUTION

Dated this _____ day of _____ 2011 Signature (Note 5) _____

Notes:

- 1. Please insert full name(s) and address(es) in BLOCK LETTERS.
2. Please insert the number of shares of HK\$0.01 each in the Company to which this form of proxy relates and register in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words "or failing him, the chairman of the Meeting" and insert the full name and address of the proxy desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "/ IN THE RELEVANT BOX UNDER "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "/ IN THE RELEVANT BOX UNDER "AGAINST".
5. This form of proxy must be signed by you under hand or your attorney duly authorised in writing, or in the case of a corporation, either under seal or under the hand of its officer, attorney or other person duly authorised.
6. If two or more persons are jointly entitled to a share and are present at the Meeting, only the joint holder whose name stands first in the register of members of the Company in respect of such joint holding is entitled to vote at the Meeting.
7. 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 certified copy thereof must be deposited at the Company's Hong Kong share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the Meeting or any adjourned meeting (as the case may be).
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish.
10. Any alteration made in this form of proxy must be initialed by the person who signs it.