

ABULON HOLDINGS LIMITED

(Registration No 1997/019711/06)

("the Company")

INSTRUMENT OF PROXY

I/We, _____
of _____
being a member/s of Abulon Holdings Limited (Registration No 1997/019711/06), hereby appoint:

_____ of _____ or failing him,

_____ of _____ or failing him,

_____ of _____ or failing him the chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the annual general or general meeting (as the case may be) of the Company to be held on _____ and at any adjournment thereof as follows:

	In favour of	Against	Abstain
Resolution 1			
Resolution 2			
Resolution 3			

(Indicate instruction to proxy by way of a cross in the space provided above.)

Unless otherwise instructed, my/our proxy may vote as he thinks fit.

Signed this _____ day of _____ 2009

Signature

(Note: A member entitled to attend and vote is entitled to appoint a proxy to attend, speak and on a poll vote in his stead, and such proxy must be a member of the Association.)