



# SOLARTECH INTERNATIONAL HOLDINGS LIMITED

蒙古礦業控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

## FORM OF PROXY FOR THE SPECIAL GENERAL MEETING TO BE HELD AT 10:00 A.M. ON 18 OCTOBER 2010

I/We<sup>1</sup> \_\_\_\_\_  
of<sup>1</sup> \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ ordinary shares of HK\$0.01 each in the share capital of SOLARTECH INTERNATIONAL HOLDINGS LIMITED (the "Company"), HEREBY APPOINT<sup>3</sup> \_\_\_\_\_ of \_\_\_\_\_ or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Special General Meeting of the Company (the "Meeting") to be held at Unit 7, 2nd Floor, Kingsford Industrial Centre, 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on Monday, 18 October 2010 at 10:00 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the Meeting and to vote for me/us on my/our behalf in respect of the said resolution as indicated below:

ORDINARY RESOLUTION	FOR <sup>4</sup>	AGAINST <sup>4</sup>
(a) to approve the Placing Agreement dated 16 September 2010 between the Company and Kingston Securities Limited for the placing of a maximum of 7,200,000,000 new shares of the Company at a price of HK\$0.02 per share (the "Placing Shares"); (b) to approve the issue and allotment of the Placing Shares; and (c) to authorise the directors to exercise all powers of the Company in connection with the implementation of the transactions contemplated thereunder.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010

Signature(s)<sup>5</sup> \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, please state clearly the number of shares represented by each proxy, total of which must not be more than the number of shares registered in your name. The Company reserves the right to invalidate this form of proxy should there be any discrepancy.
3. Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. Any member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company but must attend the Meeting to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST"**. Failure to complete the box will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint registered holders, the votes of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Company's register of members.
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 of such power or authority, must be deposited at the head office and principal place of business of the Company in Hong Kong at Unit 7, 2nd Floor, Kingsford Industrial Centre, 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
8. 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 and in such event, this instrument appointing a proxy shall be deemed to be revoked.
9. Any alteration made in this form should be initialled by you.

\* For identification purposes only