

**PROXY FORM**  
**CHINA INTEGRATED MEDIA CORPORATION LIMITED**  
**(ACN 132 653 948)**

**General Meeting -**

I/We .....  
 (please print)

of .....  
 being a member of **China Integrated Media Corporation Limited:**

Name of proxy .....  
 (please print)

or failing him or her the Chairman of the meeting as my/our proxy to vote on my/our behalf at the General Meeting of the Company to be held on **Wednesday, 15 May 2013 at 10:00 am (CST)** and at any adjournment of that meeting.

**IMPORTANT NOTE:**

*If the Chairman of the Meeting is your nominated proxy, or may be appointed by default, and you have not directed your proxy how to vote on these items below, please place a mark in this box. By marking this box you acknowledge that the Chairman of the Meeting may exercise your proxy even if he has an interest in the outcome of those items and that votes cast by him, other than as proxy holder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on these items and your votes will not be counted in computing the required majority if a poll is called on these items.*

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*The Chairman of the Meeting intends to vote undirected proxies in favour of each of these items.*

**Proxy instructions**

I/We instruct my/our proxy to vote as follows:

	FOR	AGAINST	ABSTAIN
Resolution 1 – Remuneration Report			
Resolution 2 – Election of Director – Mr. Herbert Ying Chiu Lee			
Resolution 3 – Election of Director – Mr. Man-Chung Chan			
Resolution 4 – Removal of Auditor			
Resolution 5 – Appointment of Auditor			

**SIGNATURE OF MEMBERS**

Member 1 (Individual)

Sole Director and Sole Company Secretary

Joint Member 2 (Individual)

Director/Company Secretary (delete one)

Joint Member 3 (Individual)

Director

Date

/ /

REFER TO THE REVERSE FOR INSTRUCTION ON COMPLETING THIS FORM

For personal use only

## Notes

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than two proxies.
2. Where more than one proxy is appointed, a separate proxy form should be used for each proxy. Each proxy must be appointed to represent a specified proportion of the member's voting rights or the number of votes given to each proxy, and this must be clearly written on the front of each form.
3. A proxy need not be a member of the Company.
4. A proxy has authority to vote on the member's behalf, as he or she thinks fit, on any motion to adjourn the meeting, or any other procedural motion, unless the member gives a direction to the contrary.
5. The proxy form must be signed by the member or the member's attorney. Proxies given by corporations must be signed either under seal or under the hand of a duly authorized officer or attorney, in accordance with the member's constitution and Corporations Act 2001.
6. To be valid, the form appointing the proxy and the power of attorney or other authority (if any) under which it is signed (or an attested copy of it) must be lodged with the Company's Registered Office at Suite 5, Level 2, 187 Rundle Street, Adelaide, SA 5000, Australia or by facsimile on (618) 8312 0248, not later than 10.00 am (CST) on Monday, 13 May 2013.