Elec & Eltek International Company Limited
依利安達集團有限公司*

(Incorporated in the Republic of Singapore with Limited Liability)

Singapore Company Registration Number: 199300005H

(Hong Kong Stock Code: 1151)

(Singapore Stock Code: E16.SI)

ANNUAL GENERAL MEETING
PROXY FORM

Registered Office: 80 Raffles Place #33-00 UOB Plaza 1 Singapore 048624

(Please read notes overleaf carefully before completing this Proxy Form)

I/We _____

NRIC/Passport No./HKID No./Company Registration No. _____

of _____
(Address)

being a member(s) of Elec & Eltek International Company Limited (the "**Company**") hereby appoint:

Name	Address	NRIC/Passport No./HKID No.	No. of Shares	Proportion of Shareholding (%)
and/or (delete as appropriate) (The next row should be completed where it is desired to appoint two (2) proxies or an alternate proxy)				
Name	**Address**	**NRIC/Passport No./HKID No.**	**No. of Shares**	**Proportion of Shareholding (%)**

as my/our proxy/proxies to attend and to vote for me/us on my/our behalf in a poll at the Annual General Meeting ("**AGM**") of the Company to be held (a) in Hong Kong, at Board Room, 2nd Floor, Harbour View 1, No.12 Science Park East Avenue, Phase II, Hong Kong Science Park, Pak Shek Kok, Shatin, Hong Kong (for Hong Kong Shareholders); and (b) in Singapore, *via* video conferencing at Conference Room, Wangz Business Centre, 7 Temasek Boulevard, #44-01 Suntec Tower 1, Singapore 038987 (for Singapore Shareholders) on 29 April 2016, at 10:00 a.m., and at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the Resolutions as set out in the Notice convening the AGM, as hereunder indicated.

Please indicate with an "X" in the spaces provided below whether you wish your vote(s) to be cast for or against the respective Resolutions as set out in the Notice convening the AGM. In the absence of specific directions, the proxy/proxies may vote or abstain from voting in his/their discretion on any matter arising at the AGM.

If you wish to use all your votes "For" or "Against", please indicate with an "X" within the box provided. Otherwise, please indicate number of votes.

	Voting by poll	
Ordinary Resolutions	**For**	**Against**
Ordinary Resolution 1 **Adoption of the Directors' Report and the Audited Accounts for the financial year ended 31 December 2015 with the Auditors' Report thereon**		
Ordinary Resolution 2 **Declaration of dividends**		
Ordinary Resolution 3 **Re-election of Mr. Stanley Chung Wai Cheong as an independent non-executive Director**		

** for identification purpose only*

Ordinary Resolutions	Voting by poll	
	For	**Against**
Ordinary Resolution 4 **Re-election of Mr Chang Wing Yiu as an executive Director**		
Ordinary Resolution 5 **Re-election of Mr. Ng Hon Chung as an executive Director**		
Ordinary Resolution 6 **Approval of Directors' fees for the financial year ending 31 December 2016**		
Ordinary Resolution 7 **Re-appointment of Auditors and authorisation of Directors to fix Auditors' remuneration**		
Ordinary Resolution 8 **The Renewal of the Share Issue Mandate**		
Ordinary Resolution 9 **The Renewal of the Share Purchase Mandate**		
Ordinary Resolution 10 **The Renewal of the Interested Person Transactions Mandate**		

Dated this _____ day of _____ 2016

Total No. of Shares in	No. of Shares
CDP Register	
Register of Members	

_____

Signature(s) of Member(s)/Common Seal

IMPORTANT (PLEASE READ NOTES BELOW BEFORE COMPLETING THIS PROXY FORM)

Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register, you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number of Shares is inserted, this Proxy Form will be deemed to relate to all the Shares held by you.

2. A member (other than a relevant intermediary) entitled to attend and vote at the AGM is entitled to appoint one (1) proxy or two (2) proxies to attend and vote on his behalf. Such proxy need not be a member of the Company.

3. Where a member appoints two (2) proxies, the Company may treat the appointment as invalid unless the member specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy.

4. A member who is a relevant intermediary (as defined in section 181(b) of the Companies Act (Cap.50) of Singapore) and who is entitled to attend and vote at the AGM may appoint more than two (2) proxies to attend and vote on its behalf, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by it (which number and class of Shares shall be specified). In such an event, the relevant intermediary shall submit a list of its proxies together with the information required in this Proxy Form to the Company.

5. This Proxy Form appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.

6. Where a Proxy Form is signed on behalf of the appointor or by an attorney, the power of attorney (or other authority) or a duly certified true copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.

7. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the AGM in accordance with Section 179 of the Act. The representative attending the AGM must produce evidence of his authority.

8. Whether or not you intend to attend the meeting, you are requested to complete the accompanying Proxy Form in accordance with the instructions printed thereon and return it to the registered office of the Company at 80 Raffles Place #33-00 UOB Plaza 1 Singapore 048624 (for Singapore Shareholders) or the office of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong) (for Hong Kong Shareholders) as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof in order for the proxy or proxies to be entitled to attend and vote at the AGM. Completion and return of the Proxy Form will not preclude you from attending and voting in person at the meeting if you so wish and, in such event, the Proxy Form shall be deemed to be revoked.

9. The Company shall be entitled to reject this Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form. In addition, in the case of members of the Company whose Shares are entered against their names in the Depository Register, the Company may reject any Proxy Form deposited if such members are not shown to have Shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the AGM as certified by the Central Depository (Pte) Limited to the Company.

10. The submission of a Proxy Form by a member of the Company does not preclude him from attending and voting in person at the AGM if he so wishes, and in such event, the Proxy Form shall be deemed to be revoked.

11. Terms and expressions not defined herein shall have the same meanings ascribed to them in the Circular to the Shareholders dated 29 March 2016.

Personal Data Privacy:

By submitting this Proxy Form, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 29 March 2016.