



Solargig

Energy

光能源

Registered in the Cayman Islands
(Stock Code: 8158)

I/We (Name) _____ of _____
(Address) _____
being the registered holder of _____ shares of Solargig Energy Holdings Limited, hereby appoint _____
of (Address) _____
to act as my/our proxy to attend and vote at the general meeting to be held at Pacific Place, 88
Queensway, Hong Kong on 26 June 2009 on the above agenda and on any business that may come up for resolution at the meeting on my/our behalf as directed below.

Please make a mark in the appropriate boxes _____ purchased by the Company

(Notes 5, 6, 7 and 8)

- Notes
1. Full name of the shareholder
 2. Please state the number of shares held by the shareholder
 3. Please state the class of shares held by the shareholder
 4. Please state the date when the shares were acquired

If the proxy form is to be used by a joint holder, the proxy form must be signed by all the joint holders. In the case of a joint holding, the proxy form must be signed by one of the joint holders, or by a proxy, that one of the joint holders is entitled to vote in respect thereof.

The proxy form must be signed by a shareholder, or by an officer or attorney so authorised, under the hand of an officer or attorney so authorised.

To be valid, this proxy form together with any power of attorney or other authority must be deposited at the offices of the Company's Hong Kong branch share registrar, 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time of the meeting thereof.

8. Completion and return of this proxy form will not preclude you from attending and voting in person at the meeting or any adjournment thereof. In that event, this proxy form will be deemed to have been revoked.