

Internet Professional Association Limited
(“iProA” or the “Association”)

Notice of 2007 Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2007 Annual General Meeting of iProA will be held at Cliftons, 6/F., Lincoln House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong on Wednesday, 12 December 2007 at 7:00 p.m. for the following purposes:

1. To receive and consider the audited financial statements of the Association and the Council’s Report and the Auditor’s Report thereon for the year ended 30 June 2007;
2. To re-appoint auditors and to authorise the Council to fix their remuneration;
3. As a special business, to amend the Articles of the Association as follows:

Delete Clause 39 and replace it with the following:

“The Council shall consist of not more than 40 but not less than 21 persons from among the Fellow Members and Full Members. A general election of the Council shall be held every two calendar years. The elected members shall hold office for a term of two years and shall retire at the Annual General Meeting after the following Annual General Meeting held after their appointment but shall be eligible for re-election.”;

Delete Clause 41(a) and replace it with the following:

“(a) The President and the Vice-Presidents so elected shall hold office for a term of 2 years until the conclusion of the Annual General Meeting following the next Annual General Meeting. A retiring President and Vice-President shall be eligible for re-election but a President shall be allowed to hold the office as President for not more than 3 consecutive terms. However, this restriction shall not preclude a retiring President from serving as a Council Member for more than 3 consecutive terms.”

4. To elect members of the Council, if deemed fit; and
5. President’s Report

By Order of the Council

Dr. Winnie Tang
President

Hong Kong, 20 November 2007

Notes:

- (a) *Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on his/her behalf. A proxy need not be a Fellow Member or Full Member of iProA.*
- (b) *All proxy forms shall be deposited at iProA's office at iBay, Level 10, Cyberport 2, 100 Cyberport Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting, i.e. no later than 7:00 p.m. on 10 December 2007.*

Internet Professional Association Limited (iProA)

Proxy Form

Form of proxy for use at the Annual General Meeting of iProA to be held at Cliftons, 6/F., Lincoln House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on Wednesday, 12 December 2007 at 7:00 p.m. or at any adjournment thereof.

I, _____ (Membership No. _____),
being a *Fellow Member / Full Member of iProA, HEREBY APPOINT Mr./Ms.
_____ of (Address) _____
_____; or failing him / her,
Chairman of the Meeting, as my proxy to vote on my behalf at the Annual General
Meeting of iProA to be held on Wednesday, 12 December 2007 at 7:00 p.m. and at any
adjournment thereof.

Signed this _____ day of _____ 2007

Signature of *Fellow Member/Full Member

** Please delete as appropriate*

Notes:

- (a) Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on his/her behalf. A proxy need not be a Fellow Member or Full Member of iProA.*
- (b) All proxy forms shall be deposited at iProA's office at iBay, Level 10, Cyberport 2, 100 Cyberport Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting, i.e. no later than 7:00 p.m. on Monday, 10 December 2007.*