



IDT INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We (note 1) _____ of _____
 _____ being the registered holder(s) of (note 2) _____ shares
 of HK\$0.10 each of IDT International Limited (the "Company") hereby appoint the Chairman of the meeting
 or (note 3) _____ of _____
 _____ to act as my/our proxy to vote for me/us on my/our behalf
 as indicated below at the annual general meeting of the Company to be held on Wednesday, August 27, 2014 at
 12:00 noon at Garden Room A-B, 2/F, New World Millennium Hong Kong Hotel (previously known as Hotel Nikko
 Hongkong), 72 Mody Road, Tsimshatsui East, Kowloon, Hong Kong and at any adjournment thereof:

ORDINARY RESOLUTION		FOR (note 4)	AGAINST (note 4)
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor for the year ended March 31, 2014		
2.	(a) To re-elect Dr. Raymond Chan as a director (Chairman & Group CEO)		
	(b) To re-elect Mr. Kao Ying Lun as a director (Independent Non-Executive)		
	(c) To re-elect Mr. Jack Schmuckli as a director (Independent Non-Executive)		
	(d) To authorize the board of directors to fix the remuneration of directors		
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as independent auditor for the ensuing year and authorize the board of directors to fix their remuneration		
4.	To grant a general mandate to the directors to issue shares [#]		
5.	To grant a general mandate to the directors to repurchase shares [#]		
6.	To extend the general mandate granted to the directors to issue shares by adding the aggregate nominal amount of shares repurchased [#]		

Dated the _____ day of _____ 2014 Shareholder's signature (note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is appointed, please strike out the words "the Chairman of the meeting or" and insert the name and address of the person appointed as proxy in the space provided. A proxy need not be a member of the Company.
- IMPORTANT: If you wish to vote for a resolution, please indicate with a "✓" in the box marked "FOR". If you wish to vote against a resolution, please indicate with a "✓" in the box marked "AGAINST".** If no direction is given, the proxy will vote or abstain at his/her discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing, or in the case of a corporation, must be either under its seal or under the hand of an officer or attorney or other person duly authorized.
- In the case of joint holders, if more than one of such joint holders be present at the meeting personally or by proxy, one of the said persons so present whose name stands first on the register of members of the Company in respect of the relevant shares shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority must be lodged at the Company's principal place of business in Hong Kong at Block C, 9th Floor, Kaiser Estate, 41 Man Yue Street, Hunghom, Kowloon, Hong Kong not later than 48 hours before the time fixed for holding the annual general meeting or any adjournment thereof.
- Any alteration made to this form must be initialled by the person who signs it.

[#] Full text of the Resolution is set out in the notice of annual general meeting appended to a circular to shareholders dated July 25, 2014.

website: <http://www.idthk.com>