



KECK SENG INVESTMENTS (HONG KONG) LIMITED

激成投資(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 184)

PROXY FORM

I/We ^(note 1) _____
of _____ being the shareholder(s) of the
above-named company hereby appoint the Chairman of the meeting or ^(note 2) _____
of _____
or failing him _____
of _____
to act as my/our proxy at the EXTRAORDINARY GENERAL MEETING of the Company to be held at 27/F, Club Lusitano, 16 Ice House Street, Central, Hong Kong on Friday, 24 November 2023 at 11:00 a.m. (Hong Kong time) and at any adjournment thereof and to vote on my/our behalf as directed below.

Please indicate with a “✓” in the spaces provided how you wish your votes to be cast on a poll. Should this form be returned duly signed but without a specific direction, the proxy will vote or abstain at his discretion.

	Resolution	For	Against
1.	(a) the sale and purchase agreement dated 6 October 2023 (Toronto Time) (the “ Sale and Purchase Agreement ”, details of which are disclosed in the circular of the Company dated 7 November 2023 (the “ Circular ”)) entered into between Chateau Ottawa Hotel Inc. (the “ Vendor ”), an indirect non-wholly owned subsidiary of the Company, as vendor, and Sunray Group of Hotels Inc. (the “ Purchaser ”), as purchaser, pursuant to which the Vendor has conditionally agreed to sell, and the Purchaser has conditionally agreed to purchase, the Hotel Assets, as defined in the Circular, at the consideration of C\$43,200,000 (equivalent to approximately HK\$246,685,000) and the transactions contemplated thereunder be and are hereby ratified, confirmed and approved; and (b) any one or more director(s) (the “ Director(s) ”) of the Company be and are hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such documents for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder, and to make and agree to make such variations of the terms of the Sale and Purchase Agreement as they may in their discretion consider to be appropriate, necessary or desirable and in the interests of the Company and its shareholders as a whole.		

Shareholder's Signature _____

No. of Shares Held ^(note 3) _____

Date: _____

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (2) If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. You may appoint more than one proxy to attend and on a poll, vote on your behalf, provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- (3) Please insert the number of shares registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- (4) To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Share Registrar & Transfer Office, Tricor Tengis Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the above meeting (i.e. not later than Wednesday, 22 November 2023 at 11:00 a.m. (Hong Kong time)) or the adjourned meeting (as the case may be).
- (5) In the case of joint holders, any one of such holders may vote either in person or by proxy, but if more than one of such holders are present at the meeting in person or by proxy, only the person whose name stands first in the register of members is entitled to vote.
- (6) This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney duly authorised.
- (7) The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- (8) References to time and dates in this form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the “**Purposes**”). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Tengis Limited at the above address.