



# Prosperity Real Estate Investment Trust

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

(Stock Code: 808)

Managed by



**ARA Asset Management (Prosperity) Limited**

## PROXY FORM FOR USE BY UNITHOLDERS AT THE ANNUAL GENERAL MEETING

I/We <sup>(note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ units of Prosperity Real Estate Investment Trust  
("Prosperity REIT"), hereby appoint THE CHAIRMAN OF THE MEETING or <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_ or failing him/her \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy to attend, act and vote on my/our behalf at the Annual General Meeting of Unitholders of Prosperity REIT (the "AGM") to be held at Exhibition Venue A on Level 7, Fortune Metropolis, 6 The Metropolis Drive, Hunghom, Kowloon, Hong Kong on Wednesday, 29 May 2024 at 2:30 p.m. and any adjournment thereof. I/We direct my/our proxy to vote for or against the resolution(s) to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Terms defined in the circular of Prosperity REIT dated 25 April 2024 (the "Circular") shall have the same meanings when used in this proxy form, unless the context otherwise requires.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll <sup>(note 4)</sup>.

No.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve the grant of the Buy-back Mandate.		
2.	To approve the continual service of Mr. Wong Kwai Lam as an INED until the third annual general meeting of Unitholders following the AGM.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Unitholder's Signature \_\_\_\_\_

Witness' Signature \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of units registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the units in Prosperity REIT registered in your name(s).
- Any unitholder entitled to attend the AGM is entitled to appoint a proxy to attend, act and vote in his/her stead. If any proxy other than the Chairman of the AGM is preferred, please insert the name and address of the proxy desired in the space provided and strike out the words "THE CHAIRMAN OF THE MEETING or". The person appointed to act as a proxy need not be a unitholder.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of a legal representative or other attorney duly authorised to sign the same.
- In the case of joint Unitholders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be acceptable to the exclusion of the votes of the other joint Unitholder(s) and for this purpose seniority shall be determined by the order in which the names stand in the Register of Unitholders.
- In order 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 of such power of attorney or authority, if any, must be deposited at Prosperity REIT's Unit Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of this proxy form will not preclude you from attending and voting in person should you so wish. In the event that you attend the meeting or adjourned meeting (as the case may be) after having lodged a proxy form, the proxy form will be deemed to have been revoked.
- Pursuant to the Trust Deed, at any meeting of unitholders of Prosperity REIT, a resolution put to the meeting shall be decided on a poll and the result of the poll shall be deemed to be the resolution of the meeting.
- On a poll every unitholder who is present in person or by proxy shall have one vote for every unit of which he/she is the unitholder, provided such units are fully paid up.
- ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**

### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) ("PDPO").
- The supply of your and your proxy's Personal Data is on a voluntary basis and such data will be used for processing your instructions as stated in this proxy form.
- Your and your proxy's Personal Data will be disclosed or transferred to Prosperity REIT's Unit Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.
- By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.
- You and your proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.