



Y. T. REALTY GROUP LIMITED
渝太地產集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00075)

**Form of proxy for use at the annual general meeting (the “Meeting”)
to be held on Friday, 31 May 2024 (or at any adjournment thereof)**

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.10 each in the share capital of Y. T. Realty Group Limited (the “Company”), **HEREBY APPOINT** the chairman of the Meeting, or ^(Note 3) _____
of _____
email address _____

as my/our proxy to attend and vote for me/us at the Meeting to be held at Drawing Room, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Friday, 31 May 2024 at 11:00 a.m. (or at any adjournment of such Meeting) for the purpose of considering and, if thought fit, passing with or without modification the resolutions set out in the notice convening the Meeting and, if no such indication is given, as my/our proxy thinks fit, and at such Meeting (or at any adjournment thereof), to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated. ^(Note 4)

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1	To receive and consider the audited financial statements and the reports of the directors of the Company (the “Director(s)”) and auditors of the Company for the year ended 31 December 2023.		
2(A)	(i) To re-elect Mr. Leung Yu Ming, Steven as independent non-executive Director. (ii) To re-elect Mr. Lai Degang as independent non-executive Director.		
2(B)	To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.		
3	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix the auditors’ remuneration.		
4(A)	To consider and approve the grant of the Buy-back Mandate.		
4(B)	To consider and approve the grant of the Issue Mandate.		
4(C)	To consider and approve the grant of the Extension Mandate.		

Signature(s): _____

Date: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders must be stated.
2. 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 Company registered in your name(s).
3. If any proxy other than the chairman is preferred, please strike out “the chairman of the Meeting, or” and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend and vote in your stead at the Meeting, or at any adjournment thereof, provided that each proxy is appointed to represent such number of shares held by you as specified in this form of proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.** A proxy need not be a member.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) THE BOX MARKED “AGAINST”.** Failure to tick either box or write the number of votes in the box in respect of a resolution will entitle your proxy to vote in respect of that resolution at his or her discretion or to abstain from voting. Your proxy will also be entitled to vote at his or her discretion or to abstain from voting on any resolution properly put to the said Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under the common seal or be signed by an officer, attorney or other authorised person.
6. Where there are joint registered holders of a share, if more than one of such joint holders be present at the Meeting or any adjourned Meeting, only the vote of the most senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and, for this purpose, seniority shall be determined by the order in which the names stand in the Company’s register of members in respect of the relevant joint holding.
7. In order to be valid, this completed form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be delivered to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof, as the case may be.
8. Completion and return of the form of proxy shall not preclude you from subsequently attending and voting at the Meeting or any adjourned Meeting should you so desire and, in such event, this form of proxy shall be deemed to be revoked.

* For identification purposes only