



# 越秀房地產投資信託基金

YUEXIU 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: 00405)

Managed by



越秀房託資產管理有限公司

YUEXIU REIT ASSET MANAGEMENT LIMITED

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

I/We, \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
being a registered holder(s) of units (the "Unitholder(s)") in Yuexiu Real Estate Investment Trust ("Yuexiu REIT"), hereby  
appoint \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
or, failing him/her, the Chairman of the annual general meeting<sup>2</sup>, as my/our proxy/proxies to attend and to vote for me/us on my/our  
behalf \_\_\_\_\_<sup>3</sup> units of Yuexiu REIT (the "Units")  
at the annual general meeting of Yuexiu REIT to be held at **Plaza 1 to 4, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Monday, 27 May 2024 at 11:00 a.m.** or any adjournment thereof and to vote for me/us on the undermentioned resolution as specifically directed. If no specific direction as to voting is given or, where the proxy was given discretion to vote, the proxy exercises his/her discretion in accordance with the recommendations of the board of directors of Yuexiu REIT Asset Management Limited (the "Manager").

	ORDINARY RESOLUTION	VOTE FOR <sup>4</sup> "√"	VOTE AGAINST <sup>4</sup> "√"
1	That unitholder approval (where relevant, shall include approval by way of ratification) by Ordinary Resolution for: (i) the re-election of Mr. Chan Chi On, Derek as an independent non-executive Director, the chairman of the Disclosures Committee, and a member of each of the Audit Committee, the Finance and Investment Committee and the Remuneration and Nomination Committee; and (ii) authorisation be granted to the Manager, any director of the Manager and HSBC Institutional Trust Services (Asia) Limited ("Trustee") and any authorised signatory of the Trustee to do all such acts and things (including executing all such documents as may be required) as the Manager, or such director of the Manager may consider expedient or necessary or in the interests of Yuexiu REIT to give effect to all matters resolved upon in this resolution.		

AS WITNESS my hand this \_\_\_\_\_ day of \_\_\_\_\_

Signature(s) of Unitholder(s) \_\_\_\_\_

Signature of Witness \_\_\_\_\_

### Notes:

1. A Unitholder entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote in his/her stead. The person appointed to act as proxy need not be a Unitholder.
2. If any proxy other than the Chairman of the annual general meeting is preferred, a Unitholder should insert the name and address of the proxy desired in the space provided and strike out the words "or, failing him/her, the Chairman of the annual general meeting".
3. A Unitholder should insert the total number of Units registered in his/her name. If no number is inserted, this form of proxy will be deemed to relate to all the Units held by the Unitholder.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK ("√") THE APPROPRIATE BOX MARKED "VOTE FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK ("√") THE APPROPRIATE BOX MARKED "VOTE AGAINST".** Failure to tick either box in respect of a resolution will constitute a specific direction to your proxy entitling your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the 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 legal person, must either be executed under its seal or under the hand of a legal representative or other person duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
6. In order to be valid, this form of proxy, 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 registered office of the Unit Registrar of Yuexiu REIT, **Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours** before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the form of proxy 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 form of proxy, the form of proxy will be deemed to have been revoked.
7. Where there are joint registered Unitholders, any one of such Unitholders may vote at the meeting either personally or by proxy in respect of such Unit as if he/she were solely entitled thereto, but if more than one of such Unitholders is present at the meeting personally or by proxy, that one of such Unitholders so present whose name stands first on the register of Unitholders of Yuexiu REIT in respect of such Unit shall alone be entitled to vote in respect thereof.
8. Pursuant to the trust deed constituting Yuexiu REIT, at any meeting a resolution put to the vote of the meeting shall be decided on a poll and the result of the poll shall be deemed to be the resolution of the meeting.
9. 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. A person entitled to more than one vote need not use all his/her votes or cast them in the same way.

### PERSONAL INFORMATION COLLECTION STATEMENT

- I. "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but is not limited to your name and/or address.
- II. Your Personal Data is supplied to the Manager on a voluntary basis. Failure to provide sufficient information may render the Manager not able to process your instructions and/or requests as stated in this form of proxy.
- III. Your Personal Data may be disclosed or transferred by Yuexiu REIT or the Manager to companies controlled by Yuexiu REIT, or subsidiaries of the Manager, or the Unit Registrar, and/or other companies or bodies for any of the purposes stated in this form of proxy, and retained for such period as may be necessary for verification and record purposes.
- IV. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Data Privacy Officer of the Unit Registrar.