



越秀交通基建有限公司

Yuexiu Transport Infrastructure Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 01052)

Proxy Form for Special General Meeting

I/We^(Note 2) _____
of _____
being the registered holder(s) of _____^(Note 3) shares of HK\$0.10 each (the “Shares”) in the capital of **Yuexiu Transport Infrastructure Limited** (the “Company”) hereby appoint^(Note 4) the Chairman of the Meeting or _____ (name)
of _____ (address)
to act as my /our proxy^(Note 5) to attend and vote for me/us and on my /our behalf at the special general meeting of the Company (the “Meeting”) to be held at Plaza I-IV, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 22 November 2024 at 11:00 a.m. and at any adjournment thereof in respect of the resolution as set out below, and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof, and, if no such indication is given, as my /our proxy thinks fit.

	ORDINARY RESOLUTION	FOR ^(Note 6)	AGAINST ^(Note 6)
1.	<p>THAT:</p> <p>(a) the agreement dated 9 October 2024 and entered into between Guangzhou Yue Xiu Holdings Limited* (廣州越秀集團股份有限公司) (“Vendor”) and Yuexiu (China) Transport Infrastructure Investment Company Limited* (越秀(中國)交通基建投資有限公司) (“Purchaser”), pursuant to which, among other things, the Vendor shall sell and the Purchaser shall purchase 55% of the equity interests in Henan Yuexiu Pinglin Expressway Company Limited* (河南越秀平臨高速公路有限公司) at the consideration of RMB758.45 million and the transactions provided or contemplated thereunder be and are hereby approved, confirmed and ratified in all respects; and</p> <p>(b) any one or more Directors be and are hereby authorised, for and on behalf of the Company, to sign, execute, perfect, perform and deliver all such other agreements, instruments, deeds and documents and do all such acts or things and take all such steps as such Director(s) in his/their absolute discretion consider to be necessary, desirable or expedient or in the interest of the Company to give effect or otherwise in connection with or incidental to the agreement as set out in paragraph (a) above and all transactions contemplated thereunder and to agree to such variations, amendments or waivers as are, in his/their opinion, in the interests of the Company and its shareholders.</p>		

Dated this _____ day of _____ 2024

Shareholder’s signature(s)^(Note 7, 8, 9): _____

Notes:

- Unless the context otherwise requires, capitalised terms used in this proxy form have the same meanings as defined in the circular of the Company dated 1 November 2024 and to which this proxy form relates.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- If you wish to appoint some person(s) other than the Chairman of the Meeting as your proxy, please strike out the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“/”) IN THE BOX MARKED “FOR” BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“/”) IN THE BOX MARKED “AGAINST” BESIDE THE RESOLUTION.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion in respect of the resolution. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice of the Meeting.
- To be valid, this proxy form together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited with the Hong Kong branch share registrar of the Company, Tricor Abacus Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the Meeting (or any adjournment thereof).
- This proxy form must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its seal or signed by a duly authorised officer or attorney.
- In case of joint holders, if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting in person at the Meeting or any adjourned meeting thereof (as the case may be) should you so wish, and in such event, this proxy form shall be deemed to be revoked.
- Any alteration made to this proxy form must be initialled by the person who signs the form.

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 Meeting (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 the Company/Tricor Abacus Limited at the above address.