



# 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

**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 (“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, as my/our proxy/proxies to attend and to vote for me/us on my/our behalf \_\_\_\_\_ units of Yuexiu REIT (the “Units”) at the annual general meeting of Yuexiu REIT to be held at **Plaza 3 & 4, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong, on Thursday, 14 May 2015 at 11:00 a.m.** or any adjournment thereof and vote for me/us on the undermentioned resolution. If no specific direction as to voting is given or, where the proxy was given discretion to vote, the proxy exercises its discretion in accordance with the recommendations of the board of directors of Yuexiu REIT Asset Management Limited (“Manager”).

	ORDINARY RESOLUTION	VOTE FOR <sup>4</sup>	VOTE AGAINST <sup>4</sup>
1.	To approve (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 the Audit Committee, the Finance and Investment Committee and the Remuneration and Nomination Committee of the Manager; and (ii) authorization be granted to the Manager, any director of the Manager and HSBC Institutional Trust Services (Asia) Limited (“Trustee”) and any authorized 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 interest 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:

- 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.
- 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”.
- 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.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “VOTE FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “VOTE AGAINST”.** Failure to tick any box will entitle your proxy to cast his/her discretion.
- 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 authorized 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 notorially certified.
- 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 notorially certified copy thereof, must be deposited at the registered office of the Unit Registrar of Yuexiu REIT, **Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, 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.
- Where there are joint registered Unitholders, any one of such Unitholders may be 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.
- 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.
- 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.