



越秀投資有限公司

GUANGZHOU INVESTMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 123)

Proxy Form for Extraordinary General Meeting

I/We¹ _____

of _____

being the registered holder(s) of² _____

shares of HK\$0.10 each in the capital of **GUANGZHOU INVESTMENT COMPANY LIMITED** (the "Company"), hereby appoint³ the chairman of the meeting or _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the "Meeting") of the Company to be held at Harcourt Room, Lower Lobby, Conrad Hotel, Pacific Place, 88 Queensway, Hong Kong on Thursday, 26 November 2009 at 10 a.m. (or at any adjournment thereof) on the undermentioned resolution as indicated.

SPECIAL RESOLUTION	FOR ⁴	AGAINST ⁴
" THAT subject to and conditional upon the completion of the Reorganisation and the approval of the Registrar of Companies in Hong Kong, the name of the Company be and is hereby changed from "Guangzhou Investment Company Limited (越秀投資有限公司)" to "Yuexiu Property Company Limited (越秀地產股份有限公司)" with effect from the date of entry of the new name on the register maintained by the Registrar of Companies in Hong Kong, and the Directors be and are hereby authorised to do all such acts, deeds and things and execute all documents they, in their absolute discretion, consider necessary or expedient to give effect to the aforesaid change of name of the Company."		

Signature(s)⁵: _____

Date: _____ 2009

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the meeting is preferred, delete the words "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST"**. Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion 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 authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
7. 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 of such authority, must be deposited with the Company's share registrar, Tricor Abacus Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong, not later than 48 hours before the time appointed for holding of the Meeting or adjourned meeting thereof.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.