



# Champion REIT

冠君產業信託

## Champion 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: 2778)

Managed by

**Eagle Asset Management**  
Eagle Asset Management (CP) Limited

### FORM OF PROXY FOR USE BY UNITHOLDERS AT THE 2010 ANNUAL GENERAL MEETING

I/We \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
being the registered holder(s) of units (“Unitholder(s)”) in Champion Real Estate Investment Trust (“Champion REIT”), hereby  
appoint \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
or, failing him/her, the Chairman of the meeting, as my/our proxy/proxies to attend and act on my/our behalf \_\_\_\_\_  
units of Champion REIT (the “Units”) at the 2010 Annual General Meeting of Unitholders of Champion REIT to be held at the  
Penthouse, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Monday, 26 April 2010 at 3:00 p.m. and at any adjournment  
thereof and vote for me/us on the undermentioned resolution as indicated below.

Ordinary Resolution	Vote For	Vote Against
To approve the grant of a general mandate in relation to the repurchase of Units.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2010 Signature(s) of Unitholder(s): \_\_\_\_\_

*Notes :*

1. A Unitholder entitled to attend 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 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 meeting”.
3. Please insert the number of units registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the units in Champion REIT registered in your name(s). If a number is inserted, this proxy form will be deemed to relate only to that number of units.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “VOTE FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED “VOTE AGAINST”.** Failure to tick any box will entitle your proxy to cast his vote at his discretion.
5. This form of proxy must be signed by the appointor or his 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 an authorised representative, attorney or other attorney duly authorised. 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 REIT Manager of Suite 3008, 30th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, 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 holders 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 Champion REIT in respect of such Unit shall alone be entitled to vote in respect thereof.
8. Pursuant to the trust deed constituting Champion 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.
10. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE UNITHOLDER WHO SIGNS IT.**



This form of proxy is printed on environmentally friendly paper manufactured from elemental chlorine-free pulp.  
Printed on chemistry free plate system and soy ink.