



# 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 2013 ANNUAL GENERAL MEETING

I/We <sup>(Note 1)</sup> \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
being the registered holder(s) of units (“Unitholder(s)”) in Champion Real Estate Investment Trust (“Champion REIT”),  
hereby appoint <sup>(Note 2)</sup> \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
or, failing him/her, the Chairman of the meeting, as my/our proxy to attend, act and vote on my/our behalf <sup>(Note 3)</sup>  
\_\_\_\_\_ units of Champion REIT (the “Units”) at the 2013 Annual General Meeting of  
Unitholders of Champion REIT to be held at Yat Tung Heen, 2nd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai,  
Hong Kong on Thursday, 2 May 2013 at 3:30 p.m. and at any adjournment thereof and vote for me/us on the  
undermentioned resolution as indicated below. In the absence of any indication, the proxy may vote for or against the  
resolution at his/her discretion.

ORDINARY RESOLUTION	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
To approve the grant of a general mandate to the REIT Manager to repurchase Units not exceeding 10% of the issued Units.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2013 Signature<sup>(Note 5)</sup>: \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- A Unitholder entitled to attend the meeting is entitled to appoint one or more proxies to attend, act and vote in his/her stead. 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, the Chairman of the 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 registered in his/her name.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PUT A “✓” IN THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PUT A “✓” IN THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to put a “✓” in any boxes will entitle your proxy to cast your vote at his/her discretion. A “✓” in the relevant box indicates that the votes attached to all the Units stated above as held by you will be cast accordingly and a number in the relevant box indicates that the votes attached to the number of Units referred to in the box will be cast accordingly. The total number of Units referred to in both boxes for the same resolution cannot exceed the number of Units stated above as held by you.
- The 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 attorney 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.
- In the case of joint holders of a unit, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the Register of Unitholders.
- 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 of such power of attorney or authority, if any, 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 the holding of 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.
- Pursuant to the Trust Deed, 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.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

