

ChampionREIT

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

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 18 DECEMBER 2019

I/We ^(Note 1), _____ (Name)
of _____ (Address)
being the registered holder(s) of ^(Note 2) _____ units (“Unitholder(s)”) of Champion Real Estate Investment Trust (“Champion REIT”), hereby appoint ^(Note 3) _____ (Name)
of _____ (Address)
or failing him/her, **THE CHAIRMAN OF THE MEETING** ^(Note 3), as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting (“EGM”) of Champion REIT to be held at Eaton Club, 5/F Champion Tower, Three Garden Road, Central, Hong Kong on Wednesday, 18 December 2019 at 3:30 p.m. and at any adjournment thereof, and specifically direct my/our proxy to vote in respect of the resolution as indicated below, or if no such indication is given, as my/our proxy thinks fit.

Terms defined in the circular of Champion REIT dated 28 November 2019 (the “Circular”) shall have the same meanings when used in this proxy form, unless the context otherwise requires.

| ORDINARY RESOLUTION | FOR ^(Note 4) | AGAINST ^(Note 4) |
|---|-------------------------|-----------------------------|
| To approve the 2019 Waiver Extension and the New Annual Caps for the Connected Party Transactions for the years ending 31 December 2020, 31 December 2021 and 31 December 2022, respectively, as more particularly set out in the Circular and authorise the REIT Manager and any of its directors to complete and do or cause to be done all such acts and things to give effect to such approval. | | |

Date ^(Note 5)

Signature ^(Note 5)

Notes:

- Please complete the name and address in ENGLISH BLOCK CAPITALS. The names of all joint Unitholders should be stated.
- Please insert the number of units registered in the name of the Unitholder(s). If no number is inserted, this proxy form will be deemed to relate to all the units registered in the name of the Unitholder(s).
- If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A Unitholder entitled to attend and vote at the meeting of Champion REIT is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy need not be a Unitholder of Champion REIT, but must attend the meeting (or any adjournment thereof) to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** Failure to tick either box in respect of a resolution will constitute a specific direction to your proxy entitling your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. **Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.**
- This proxy form must be signed and dated by the Unitholder or his/her attorney duly authorised in writing. If the Unitholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint Unitholders, any one Unitholder may sign this proxy form. The vote of the senior joint Unitholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Unitholder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Unitholders in respect of the joint unitholding.
- In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, 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 fixed for holding the meeting or any adjournment thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.
- 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.
- If a black rainstorm warning signal or a tropical cyclone warning signal no.8 or above is in force in Hong Kong at 1:30 p.m. on Wednesday, 18 December 2019, the EGM will be rescheduled. The REIT Manager will publish an announcement on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and Champion REIT’s website at www.ChampionReit.com to notify Unitholders of the date, time and venue of the rescheduled meeting.
- The EGM venue has wheelchair access. Anyone accompanying a Unitholder in need of assistance will be admitted to the EGM. If any member with a disability has a question regarding attendance, please contact the Company Secretarial Division of the REIT Manager by email at ChampionReit.ecom@eam.com.hk.
- For the avoidance of doubt, we do not accept any special instructions written on this proxy form.**

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which may include but not limited to your name, address and/or telephone number. Your Personal Data provided in this Form is on a voluntary basis, and the same is collected and will be disclosed or transferred to Computershare Hong Kong Investor Services Limited (“Unit Registrar”) and/or other companies or bodies solely for any of the purposes as stated above in this Form. The Personal Data will be retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of the Unit Registrar of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

