

# FINANCIAL STREET PROPERTY CO., LIMITED

## 金融街物業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1502)

### PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 9 JANUARY 2023

Number of shares to which this proxy form relates <sup>(Note 1)</sup>	Domestic Shares
	H Shares

I/We<sup>(Note 2)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address),  
being the registered holder(s) of \_\_\_\_\_ Domestic Shares/H Shares<sup>(Note 3)</sup>  
in the issued share capital of Financial Street Property Co., Limited (the "Company") hereby appoint the chairman of the meeting<sup>(Note 4)</sup>  
or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the "EGM") to be held by way of  
teleconference on Monday, 9 January 2023 at 10:00 a.m. or any adjournment thereof as hereunder indicated in respect of the following resolutions,  
or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
1.	(a) To consider and approve the terms of the 2023 Leasing Framework Agreement (including the Leased Annual Caps) and the transactions contemplated thereunder; and  (b) any director(s) of the Company be and is hereby authorised to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such documents as and when necessary and do all such deeds, acts, matters and things as he may in his/her discretion consider necessary or desirable for the purposes of or in connection with the implementation of the 2023 Leasing Framework Agreement, the transactions contemplated thereunder and the Lease Annual Caps for the three financial years ending 31 December 2025.			
2.	(a) To consider and approve the terms of the 2023 Property Management Services Framework Agreement (including the Property Management Services Annual Caps) and the transactions contemplated thereunder; and  (b) any director(s) of the Company be and is hereby authorised to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such documents as and when necessary and do all such deeds, acts, matters and things as he may in his/her discretion consider necessary or desirable for the purposes of or in connection with the implementation of the 2023 Property Management Services Agreement, the transactions contemplated thereunder and the Property Management Services Annual Caps for the three financial years ending 31 December 2025.			
3.	(a) To consider and approve the terms of the 2023 Deposit Services Framework Agreement (including the Deposit Services Annual Caps) and the transactions contemplated thereunder; and  (b) any director(s) of the Company be and is hereby authorised to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such documents as and when necessary and do all such deeds, acts, matters and things as he may in his/her discretion consider necessary or desirable for the purposes of or in connection with the implementation of the 2023 Deposit Service Framework Agreement, the transactions contemplated thereunder and the Deposit Service Annual Caps for the three financial years ending 31 December 2025.			

Date: \_\_\_\_\_

Signature<sup>(Note 6)</sup>: \_\_\_\_\_

#### Notes:

- Please delete as appropriate and insert the number of shares of the Company registered in your name(s) to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those shares. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered shareholders should be stated.
- Please insert the number of shares registered in your name(s) and delete as appropriate.
- The EGM will be held by way of teleconference and shareholders attending the EGM by way of teleconference shall not be counted towards a quorum and will not be able to cast their votes online. Shareholders who intend to cast their vote shall appoint the chairman of the meeting to be their proxy. Every shareholder shall be entitled to one vote for each share held by it/him/her.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTENTION ON A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "ABSTAIN"**. If no direction is given, your proxy may either vote or abstain at its/his/her discretion. Your proxy will also be entitled to vote at its/his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This proxy form must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its common seal or under the hand of a director or attorney duly authorised to sign the same. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- Any abstention vote or waiver of voting shall be deemed as "abstain". Blank, wrong, illegible or uncast votes shall be deemed as the voters' waiver of their voting rights, and the voting results representing the shares held by such voters shall be counted as "abstain". The abstention vote shall be regarded as valid votes when the Company counts the votes in respect of the relevant matter.
- In case of joint holders, the vote of the senior who tenders a vote, by proxy will be accepted to the exclusion of 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 of the Company.
- To be valid, this proxy form 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 (i) the Company's principal place of business in the PRC at 24/F, Xihuan Plaza Tower 2, 1 Xizhimenwai Avenue, Xicheng District, Beijing, the PRC (for holders of domestic shares) or (ii) the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H shares) not less than 24 hours before the time appointed for the EGM.
- Completion and return of the proxy form will not preclude you from attending at the EGM or any adjourned meeting thereof if you so wish.