



# 嘉里建設有限公司\*

## KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

website: www.kerryprops.com

(Stock Code: 683)

### FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We <sup>(Note 1)</sup> .....  
of (address) .....  
being the registered holder(s) of <sup>(Note 2)</sup> ..... ordinary shares of  
par value HK\$1.00 each ("Shares") in the capital of Kerry Properties Limited (the "Company") HEREBY APPOINT <sup>(Note 3)</sup> the Chairman of the AGM (as defined below)  
<sup>(Note 4)</sup> who represents ..... Shares held by me/us <sup>(Note 3)</sup> and/or .....  
of (address) .....  
<sup>(Note 4)</sup> who represents ..... Shares held by me/us <sup>(Note 3)</sup> and/or .....  
of (address) .....  
<sup>(Note 4)</sup> who represents ..... Shares held by me/us, as my/our proxy(ies) to vote for me/us at the annual general meeting of the Company  
to be held at Atrium Room, Level 39, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong on Wednesday, 31 May 2023 at 2:30 p.m. (Hong Kong time) or  
at any adjournment thereof (the "AGM") in respect of the resolutions as hereunder indicated or, if no such indication is given, at the discretion of my/our proxy(ies).

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To receive and adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2022.		
2.	To declare a final dividend of the Company for the year ended 31 December 2022.		
3.	(a) To re-elect Mr. Kuok Khoon Hua as an executive director of the Company.		
	(b) To re-elect Mr. Au Hing Lun, Dennis as an executive director of the Company.		
	(c) To re-elect Ms. Wong Yu Pok, Marina as an independent non-executive director of the Company.		
	(d) To re-elect Mr. Cheung Leong as an independent non-executive director of the Company.		
	(e) To re-elect Mr. Chum Kwan Lock, Grant as an independent non-executive director of the Company.		
4.	To fix the directors' fees of the Company.		
5.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		
6. <sup>(Note 6)</sup>	A. To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the number of issued shares of the Company.		
	B. To grant a general mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the number of issued shares of the Company.		
	C. To extend, conditional upon the above resolution 6B being duly passed, the general mandate to allot shares by adding the aggregate amount of the repurchased shares in the Company to the 20% general mandate.		
SPECIAL RESOLUTION		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
7. <sup>(Note 6)</sup>	To approve and adopt the amended and restated Bye-laws as the Bye-laws of the Company, in substitution for, and to the exclusion of, the existing Bye-laws.		

Dated ..... 2023

Signature(s) <sup>(Note 7)</sup> .....

#### Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- If no number is inserted, this form will be deemed to relate to all the Shares registered in your name(s).
- Every shareholder of the Company entitled to attend and vote at the AGM or at any adjournment thereof is entitled to appoint another person as proxy. Every shareholder of the Company who is the holder of two or more Shares may appoint more than one proxy to attend and vote at the AGM or at any adjournment thereof. A proxy need not be a shareholder of the Company.
- If you appoint more than one proxy to represent you, please also insert the number of Shares which each proxy represents and the name of the proxy.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), TICK IN THE BOX(ES) MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), TICK IN THE BOX(ES) MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy(ies) to cast his/her/their vote(s) at his/her/their discretion. A tick in the relevant box indicates that the votes attached to all the Shares stated above as held by you will be casted accordingly and a number in the relevant box indicates that the votes attached to the number of Shares referred to in the box will be casted accordingly.
- Full text of resolutions 6 and 7 is set out in the Notice of the AGM.
- This form must be signed by you or your attorney duly authorised in writing, or, in the case of a corporation, must be either under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy of that power or authority), must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Abacus Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than forty-eight (48) hours before the time appointed for holding the AGM.
- Any alteration made to this form must be initialled by the person who signs it.

#### 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 and your appointed proxy's (or proxies') name(s) and mailing address(es).
- Your supply of Personal Data to the Company is on a voluntary basis for the purposes of processing and handling your requests for the appointment of proxy(ies) and your voting instructions for the general meeting of the Company. Failure to provide sufficient information may result in the Company not being able to process your appointment of proxy(ies) and instructions.
- Your and your appointed proxy's (or proxies') Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, agent, contractor, third party service provider and/or other bodies who provides administrative, computer and other services to us in connection with any of the stated purposes, and to such parties, law enforcement agencies or regulatory authorities who are authorised by law to request the Personal Data. Your and your appointed proxy's (or proxies') Personal Data will be retained for such period as may be necessary to fulfil the stated purposes.
- By providing your appointed proxy's (or proxies') Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy(ies) in using his/her/their Personal Data provided in this form and that you have informed your proxy(ies) of the purpose for and the manner in which his/her/their Personal Data may be used.
- You and your appointed proxy(ies) have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing to the Privacy Compliance Officer of Tricor Abacus Limited at the above address.

\* For identification purpose only