



JOY CITY PROPERTY LIMITED
大悦城地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 207)

Number of ordinary shares to which
this proxy form relates ^(Note 1)

FORM OF PROXY FOR SPECIAL GENERAL MEETING

I/We ^(Note 2), _____

of _____

being the registered holder(s) of the above-specified number of ordinary shares of HK\$0.10 each in Joy City Property Limited (the “Company”)

HEREBY APPOINT ^(Note 3) _____ (name)

of _____ (address),

or failing him/her, the **CHAIRMAN OF THE MEETING** as my/our proxy to attend and vote for me/us and on my/our behalf at the special general meeting of the Company (the “Meeting”) to be held at Forum Room I, Basement 2, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Friday, 10 November 2023 at 3:00 p.m. (Hong Kong time) and at any adjournment of the Meeting. I/We direct that my/our vote(s) be cast on the specified resolution(s) as indicated by an “✓” in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution(s) at his/her own discretion.

Terms defined in the circular of the Company dated 25 October 2023 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 (a) approve, confirm and ratify the Equity Transfer Agreement and the transactions contemplated thereunder; and (b) authorise any one Director to do all such acts and things as the Director in his or her sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Equity Transfer Agreement and the transactions contemplated thereunder.*		

* The full text of the resolution is set out in the notice of the Meeting dated 25 October 2023 (the “Notice”).

Dated this _____ day of _____ 2023 Signature(s) ^(Note 5) _____

Notes:

- If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the name and address of your proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the Meeting and vote for him. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
- 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 the box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the Meeting or to adjourned Meeting other than those referred to in the Notice.
- This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Meeting (not later than 3:00 p.m. (Hong Kong time) on Wednesday, 8 November 2023) or adjourned Meeting.
- In case of joint holders, if more than one of such joint holders be present (whether in person or by proxy) at any meeting, 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 holders, and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- Completion and return of this form of proxy will not preclude you from attending the Meeting or adjourned Meeting and voting in person should you so wish, but the appointment of the proxy will be revoked if you attend in person at the Meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this form of proxy has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your Personal Data provided in this form may be used in connection with processing your appointment of proxy at the Meeting and instructions. Your supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process your appointment of proxy and instructions if your Personal Data is not provided in this form.
- Your Personal Data may be retained for such period as may be necessary for our 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 Tricor Progressive Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.