

WING TAI PROPERTIES LIMITED

永泰地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 369)



PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON 31 MAY 2022

I/We ^(Note 1), _____
of _____

being the registered holder(s) of ^(Note 2) _____ shares in Wing Tai Properties Limited (the "Company") hereby appoint THE CHAIRMAN OF THE MEETING as my/our proxy to act for me/us at the Annual General Meeting of the Company to be held physically at 27th Floor, AIA Kowloon Tower, Landmark East, 100 How Ming Street, Kwun Tong, Kowloon, Hong Kong and by way of electronic means on Tuesday on 31 May 2022 at 4:00 p.m. (or at any adjournment thereof), and to vote for me/us on the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ^(Note 3)	Against ^(Note 3)
1.	To receive the audited financial statements, the report of the Auditor thereon and the report of the Directors for the year ended 31 December 2021.		
2.	To declare a final dividend in respect of the year ended 31 December 2021.		
3. (1)	To re-elect the following persons as Directors:		
(a)	Mr. Cheng Wai Sun, Edward		
(b)	Mr. Cheng Man Piu, Francis		
(c)	Mr. Haider Hatam Tyebjee Barma		
(d)	Mr. Cheng Hoi Chuen, Vincent		
(e)	Mr. Lam Kin Fung, Jeffrey		
3. (2)	To approve the revision of annual fees payable to certain Directors and three committee chairmen [#]		
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Directors to fix Auditor's remuneration.		
5.	To grant a general mandate to the Directors to allot and issue additional shares. [#]		
6.	To grant a general mandate to the Directors to exercise powers to repurchase shares. [#]		
7.	To extend the general mandate granted to the Directors under resolution no. 5 to allot and issue additional shares. [#]		

[#] The full text of the Resolution is set out in the Notice of Annual General Meeting

Date _____

Signature(s) ^(Note 4) _____

Notes:

In view of the COVID-19 pandemic and the social distancing regulations related thereto, the Annual General Meeting will be held physically and by electronic means. Only the minimum number of shareholders of the Company ("Shareholders") whose presence (in person or by proxy) is legally required to form a quorum of the Annual General Meeting and who are also directors or other staff members of the Company will be permitted to attend the Annual General Meeting in person or by proxy. No other Shareholders, their proxies or corporate representatives should attend the Annual General Meeting in person. Any such person who attempts to do so will be excluded and will not be permitted entry to the venue of the Annual General Meeting.

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). 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).
3. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED "AGAINST"**. Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the meeting which has been properly put to the meeting.
4. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorized.
5. Where there are joint registered holders of any share(s), any one of such persons may vote at the meeting (or at any adjournment thereof), either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders are present at the meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.
6. In order to be valid, this proxy form and any power of attorney (if any) or other authority (if any) under which it is signed, or a copy of such authority certified notarially, must be delivered to the Company's Hong Kong Branch Share Registrar, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof (as the case may be).
7. A proxy needs not be a shareholder of the Company but must present in person to represent you.
8. The resolutions set out above will be put to vote at the meeting by way of poll.