

# 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 23 MAY 2023

I/We <sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares  
in Wing Tai Properties Limited (the "Company") hereby appoint THE CHAIRMAN OF THE MEETING  
or (names) <sup>(Note 3)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
as my/our proxy to act for me/us at the Annual General Meeting of the Company to be held at 22/F., United Centre, 95 Queensway, Hong Kong on Tuesday on 23 May 2023 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 <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
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 2022.		
2.	To declare a final dividend in respect of the year ended 31 December 2022.		
3.	To re-elect the following persons as Directors: (a) Mr. Chow Wai Wai, John (b) Mr. Ng Kar Wai, Kenneth (c) Mr. Kwok Ping Luen, Raymond (d) Mr. Yeung Kit Shing, Jackson (e) Mr. Ng Tak Wai, Frederick		
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. <sup>#</sup>		
6.	To grant a general mandate to the Directors to exercise powers to repurchase shares. <sup>#</sup>		
7.	To extend the general mandate granted to the Directors under resolution no. 5 to allot and issue additional shares. <sup>#</sup>		
8.	To approve and adopt 2023 share option plan, in terms as set out in the ordinary resolutions in the notice of annual general meeting. <sup>#</sup>		
9.	To approve and adopt 2023 share award plan, in terms as set out in the ordinary resolutions in the notice of annual general meeting. <sup>#</sup>		
10.	To approve the sub-limit for Re-Engaged Consultant. <sup>#</sup>		
Special Resolution		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
11.	To approve the Proposed Amendments to the Existing Bye-laws and adopt the Amended and Restated Bye-laws. <sup>#</sup>		

<sup>#</sup> The full text of the Resolution is set out in the Notice of Annual General Meeting

Date \_\_\_\_\_

Signature(s) <sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- If any proxy other than the chairman of the meeting is preferred, please delete the words "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- 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 or to abstain. Your proxy will also be entitled to vote at his discretion or to abstain on any amendment to the resolutions referred to in the notice convening the meeting which has been properly put to the meeting.
- 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.
- 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.
- 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 and Transfer Office, Tricor Standard Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof (as the case may be).
- A shareholder may appoint one or more proxies to attend the meeting and vote for him. A proxy needs not be a shareholder of the Company but must present in person to represent you.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the meeting (or any adjournment thereof).
- The resolutions set out above will be put to vote at the meeting by way of poll.

#### Personal Information Collection Statement

Your supply of the name(s) and other personal data of yourself and your proxy(ies) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and/or your voting instructions for the Annual General Meeting of the Company (the "Purposes"). We may transfer such data provided by you to our Hong Kong Branch Share Registrar and Transfer office and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be made in writing to the Privacy Compliance Officer of Tricor Standard Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.