

# WING TAI PROPERTIES LIMITED

## 永泰地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 369)



WINGTAIASIA

### PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON 19 MAY 2016

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 <sup>(Note 3)</sup> THE CHAIRMAN OF THE MEETING  
or (name) \_\_\_\_\_  
of (address) \_\_\_\_\_

as my/our proxy to act for me/us at the Annual General Meeting of the Company to be held at 27th Floor, AIA Kowloon Tower, Landmark East, 100 How Ming Street, Kwun Tong, Kowloon, Hong Kong on 19 May 2016 at 12:00 noon (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 2015.		
2.	To consider and declare a final dividend in respect of the year ended 31 December 2015.		
3. (1)	To re-elect the following persons as Directors:		
(a)	Mr. Cheng Wai Sun, Edward		
(b)	Mr. Hong Pak Cheung, William		
(c)	Mrs. Chen Chou Mei Mei, Vivien		
(d)	Mr. Haider Hatam Tyebjee Barma		
(e)	Mr. Cheng Hoi Chuen, Vincent		
3. (2)	To approve the fees payable to Directors and 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 of the Company not exceeding 20% of the total number of shares in issue as at the date of passing of this resolution.#		
6.	To grant a general mandate to the Directors to exercise powers of the Company to repurchase shares of the Company not exceeding 10% of the total number of shares in issue as at the date of passing of this resolution.#		
7.	To extend the general mandate granted to the Directors under resolution no. 5 to allot and issue additional shares of the Company by the number of shares repurchased.#		

\* The full text of the Resolution is set out in the Notice of Annual General Meeting

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

#### Notes:

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. 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.**
4. **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.
5. 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.
6. 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.
7. 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 22, 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).
8. A proxy need not be a shareholder of the Company but must present in person to represent you.
9. Completion and return of this proxy form will not preclude you from attending and voting in person at the meeting (or any adjournment thereof).
10. The resolutions set above will be put to vote at the meeting by way of poll.