



**HUI XIAN REIT**  
匯賢產業信託

## Hui Xian Real Estate Investment Trust

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance  
(Chapter 571 of the Laws of Hong Kong))

(Stock Code: 87001)

Managed by Hui Xian Asset Management Limited  
匯賢房託管理有限公司

### PROXY FORM FOR USE BY UNITHOLDERS AT THE EXTRAORDINARY GENERAL MEETING

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
unit(s) of and in Hui Xian Real Estate Investment Trust (“Hui Xian REIT”) hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, THE CHAIRMAN OF THE MEETING <sup>(Note 3)</sup> to act as my/our proxy/proxies to attend and act on my/our behalf at the Extraordinary General Meeting of unitholders of Hui Xian REIT (“Unitholders”) to be held at the Grand Ballroom, 1/F, Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong on Friday, 12 May 2017 at 12:10 p.m. (or so soon thereafter as the annual general meeting of the Unitholders convened to be held at 12:00 noon on the same date and at the same place shall have been concluded or adjourned) (“Extraordinary General Meeting”) and at any adjournment thereof and to vote for me/us on the undermentioned resolutions as indicated below.

Ordinary Resolutions		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	(i) To approve the 2017 CK Property Waiver and the Proposed Annual Caps for CK Property Connected Party Transactions; and (ii) to authorise the Manager, any director of the Manager and the Trustee to do or procure to be done all such acts and things as the Manager, such director of the Manager or the Trustee (as the case may be) may consider necessary or in the interest of Hui Xian REIT to give effect to the matters referred to above. <sup>#</sup>		
2.	(i) To approve the 2017 Manager Waiver and the Proposed Annual Caps for Manager Connected Party Transactions; and (ii) to authorise the Manager, any director of the Manager and the Trustee to do or procure to be done all such acts and things as the Manager, such director of the Manager or the Trustee (as the case may be) may consider necessary or in the interest of Hui Xian REIT to give effect to the matters referred to above. <sup>#</sup>		

<sup>#</sup> Capitalised terms have the meanings ascribed to them in the circular of Hui Xian REIT dated 21 April 2017 despatched to the Unitholders and full text of the resolution is set out in the notice of Extraordinary General Meeting dated 21 April 2017.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2017

Unitholder's signature \_\_\_\_\_ Witness \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) are to be inserted in BLOCK letters.
- Please insert the number of units registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the units in Hui Xian REIT registered in your name(s).
- A Unitholder entitled to attend and vote at the Extraordinary General Meeting (or at any adjournment thereof) is entitled to appoint a proxy to attend in its/his/her stead. Any Unitholder being a corporation may by resolution of its directors (or other governing body) authorise any person to act as its representative at any meeting of Unitholders and a person so authorised shall at such meeting be entitled to exercise the same powers on behalf of the corporation as the corporation could exercise if it were an individual Unitholder. The person appointed to act as proxy or corporate representative needs not be a Unitholder. If any proxy other than the Chairman of the Extraordinary General Meeting is preferred, please insert the name and address of the proxy desired in the space provided and strike out the words “or, failing him/her, THE CHAIRMAN OF THE MEETING”.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE A “✓” IN THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE A “✓” IN THE APPROPRIATE BOX MARKED “AGAINST”. Failure to tick any box will entitle your proxy to cast his/her vote at his/her discretion.**
- This proxy form must be in writing under the hand of 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 authorized in accordance with its constitutional documents.
- In order to be valid, this proxy form, together with any power of attorney or other authority, if any, under which it is signed or a notorially certified copy of such power of attorney or authority, must be deposited at Hui Xian REIT's Unit Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 12:00 noon on Wednesday, 10 May 2017, or not less than 48 hours before the time appointed for the holding of any adjourned meeting (as the case may be). Delivery of this proxy form shall not preclude you from attending and voting at the meeting or any adjourned meeting (as the case may be) and, in such event, this proxy form shall be deemed to be revoked.
- Where there are joint registered Unitholders of a unit, 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 registered Unitholders and for this purpose, seniority shall be determined by the order in which the name stands in the Register of Unitholders in respect of such unit.
- The voting of the above Ordinary Resolutions at the Extraordinary General Meeting will be taken by way of poll. On a poll, votes may be given either personally or by proxy and every Unitholder who is present in person, by corporate representative or by proxy shall have one vote for every unit of which he is the Unitholder.
- Any alteration made to this proxy form must be initialed by the person who signs it.