



Kong Shum Union Property Management (Holding) Limited

港深聯合物業管理(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

PROXY FORM

Form of proxy for use by shareholders at the extraordinary general meeting to be held at Unit L, 1/F., Kaiser Estate, Phase 2, 51 Man Yue Street, Hung Hom, Kowloon, Hong Kong on Friday, 24 March 2017 at 3:00 p.m. and any adjournment thereof

I/We ^(note 2) _____
of _____
being the registered holder(s) of _____ ^(note 3) ordinary shares of HK\$0.01 each (the “Shares”) of Kong Shum Union Property Management (Holding) Limited (the “Company”) hereby appoint the Chairperson of the meeting or _____
of _____
to act as my/our proxy ^(note 4) at the extraordinary general meeting of the Company to be held at Unit L, 1/F., Kaiser Estate, Phase 2, 51 Man Yue Street, Hung Hom, Kowloon, Hong Kong on Friday, 24 March 2017 at 3:00 p.m. and at any adjournment thereof (the “EGM”) and to vote for me/us and on my/our behalf in respect of the resolutions as set out in the notice convening the EGM (the “Notice”) as indicated below and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS ^(note 5)		FOR ^(note 6)	AGAINST ^(note 6)
1.	To approve, confirm and ratify the Agreement (as defined in the Circular of the Company dated 8 March 2017) and the transactions contemplated thereunder.		
2.	To re-elect Mr. Lee Chin Ching, Cyrix as an executive director of the Company and the board of directors of the Company be authorised to fix his remuneration.		

Dated the _____ day of _____ 2017

Shareholder's signature _____ ^(notes 7, 8 and 9)

Notes:

- Unless the context otherwise requires, capitalised terms used in this proxy form have the same meanings as defined in the circular of the Company dated 8 March 2017 and of which this proxy form relates.
- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairperson of the Meeting as your proxy, please delete the words “the Chairperson of the meeting or” and insert the name and address of the proxy desired in the space provided.
- The description of each resolution is by way of summary only. Please refer to the notice of EGM for the full text of the resolutions.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, PLEASE TICK IN THE APPROPRIATE BOXES BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK IN THE BOXES BELOW THE BOX MARKED “AGAINST”.** If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the Notice.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch registrar, Union Registrars Limited of Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.