



亞證地產有限公司

ASIASEC PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 271)

Extraordinary General Meeting Form of Proxy

Form of proxy for the Extraordinary General Meeting (the "EGM") of Asiasec Properties Limited (the "Company") to be held at Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Tuesday, 26th October, 2021 at 3:00 p.m.:

I/We, (Note 1) _____

of _____

being the registered holder(s) of (Note 2) _____ share(s) of the Company,

HEREBY APPOINT (Note 3) the Chairman of the EGM or _____

of _____

as my/our proxy to act for me/us and on my/our behalf at the EGM to be held at Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Tuesday, 26th October, 2021 at 3:00 p.m. for the purpose of considering, and if thought fit, passing the resolution (with or without amendments) as set out in the notice convening the EGM ("Notice") and at such EGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as hereunder indicated, or if no indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTION	FOR (Note 4)	AGAINST (Note 4)
(a)	To approve, ratify and confirm the sale and purchase agreement dated 2nd August, 2021 entered into between Advance Growth Investments Limited as purchaser (the "Purchaser") and the Company as vendor, pursuant to which: (i) the Purchaser shall acquire and the Company shall procure its direct wholly-owned subsidiary incorporated or to be incorporated in the British Virgin Islands with limited liability (the "BVI Holdco") to sell the entire issued share capital of another company to be legally and beneficially owned by the BVI Holdco (the "Target Company"), which in turn owns the total number of issued shares of Dan Form (Hong Kong) Limited; and (ii) any shareholder's loan that is due to the BVI Holdco by the Target Company shall be assigned by the BVI Holdco to the Purchaser (collectively, the "Transaction") on the terms and subject to the conditions therein;		
(b)	To authorise the Chief Executive of the Company to execute all such other documents and to do all such acts or things for and on behalf of the Company relating to or in connection with the Transaction and the matters contemplated therein; and		
(c)	Subject to the completion of the Transaction having taken place, to declare and pay a special cash dividend of HK\$0.95 per ordinary share of the Company (the "Special Dividend") to the shareholders of the Company (the "Shareholders") whose names appear on the register of members of the Company on the record date to be fixed for determining the entitlements of the Shareholders to the Special Dividend.		

Signature(s) (Note 5) _____

Dated this _____ day of _____ 2021.

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words "the Chairman of the EGM or" herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A member entitled to attend and to speak and vote at the EGM will be entitled to appoint one or more proxies to attend and to speak and, on a poll, vote in his or her stead. A proxy need not be a member of the Company, but must attend the EGM to represent you. When more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting right.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to tick the box will entitle your proxy to cast your votes at his or her discretion or abstain for the resolution. Your proxy will also be entitled to vote at his or her discretion or abstain on any other resolution properly put to the EGM other than that referred to in the Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly 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 Company's share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding of the EGM or any adjournment thereof, provided that no account is to be taken of any part of a day that is a public holiday.
- Where there are joint registered holders of any share of the Company, any one of such joint holders may vote at the EGM either personally or by proxy in respect of such share as if he or she was solely entitled thereto, but if more than one of such joint registered holders are present at the EGM personally or by proxy, that one of such joint holders so present whose name stands first on the register of members of the Company shall alone be entitled to vote in respect thereof.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjourned meeting thereof if you so wish. In the event that you attend the EGM after having lodged this form of proxy, it will be deemed to have been revoked.
- The full text of the resolution is set out in the Notice.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company ("Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Tengis Limited at the above address.