



# The Hong Kong Building and Loan Agency Limited

## 香港建屋貸款有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 145)

### Extraordinary General Meeting Form of Proxy

Form of proxy for the Extraordinary General Meeting of The Hong Kong Building and Loan Agency Limited ("Company") to be held at Empire Room 2, Empire Hotel, 33 Hennessy Road, Wanchai, Hong Kong on 10 February 2010 at 11:00 a.m. ("Meeting")

I/We, (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of HK\$1.00 each in the capital of the Company, **HEREBY APPOINT** (Note 3) the Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to act for me/us and on my/our behalf at the Meeting to be held at Empire Room 2, Empire Hotel, 33 Hennessy Road, Wanchai, Hong Kong on 10 February 2010 at 11:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions (with or without amendments) as set out in the notice convening the Meeting ("Notice") and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated, and if no indication is given, as my/our proxy thinks fit.

Resolutions	For (Note 4)	Against (Note 4)
(1) To approve the subdivision of the Company's issued and unissued shares of HK\$1.00 each into 10 shares of HK\$0.10 each and to authorize the Directors to issue new share certificates in respect of the subdivided shares and to do all such acts and things and execute all such documents which they consider necessary, desirable or appropriate to give effect and implement any of the foregoing		
(2) Upon passing resolution numbered 1 as set out in the Notice, to approve the increase in the authorised share capital of the Company from HK\$300,000,000 comprising 3,000,000,000 shares of HK\$0.10 each to HK\$500,000,000 comprising 5,000,000,000 shares of HK\$0.10 each by the creation of an additional 2,000,000,000 shares of HK\$0.10 each and to authorize the Directors to do all such acts and things and execute all such documents which they consider necessary, desirable or appropriate to give effect and implement any of the foregoing		

Signature (Note 5) \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010

**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) 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 in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words "the Chairman of the Meeting 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 INITIALLED BY THE PERSON WHO SIGNS IT.** A member of the Company entitled to attend and vote at the Meeting will be entitled to appoint another person as his proxy to attend and vote in his stead. A proxy need not be a member of the Company. A member of the Company may appoint more than one proxy to attend the Meeting.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to tick the boxes will entitle your proxy to cast your votes at his discretion or abstain for the relevant resolutions. Your proxy will also be entitled to vote at his discretion or abstain on any other resolution properly put to the Meeting other than that referred to in the Notice.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. 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 registered office at Room 3501, 35th Floor, China Outline Centre, No.333 Lockhart Road, Wanchai, Hong Kong, not less than 48 hours before the time fixed for the Meeting or any adjournment thereof.
7. Where there are joint holders of a share of the Company, any one of such joint holders may vote at the Meeting either personally or by proxy in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting 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 of such share.
8. Completion and return of this form of proxy will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, it will be deemed to have been revoked.