



# 越秀交通基建有限公司

## Yuexiu Transport Infrastructure Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 01052)

### Proxy Form for Special General Meeting

I/We <sup>(note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(note 3)</sup> ordinary shares of HK\$0.10 each  
(the “Shares”) of **Yuexiu Transport Infrastructure Limited** (“Company”) hereby appoint <sup>(notes 4 & 11)</sup> the Chairman of the meeting  
or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy <sup>(note 5)</sup> at the special general meeting of the Company (the “Meeting”) to be held at 11:00 a.m. on Monday, 11 October 2021 at Plaza I-IV, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong and at any adjournment thereof and to vote for me/us and on my/our behalf in respect of the resolutions as set out below.

ORDINARY RESOLUTIONS <sup>(note 6)</sup>		FOR <sup>(note 7)</sup>	AGAINST <sup>(note 7)</sup>
1	(a) To adopt the Share Option Scheme, to authorise the Directors to grant Options to subscribe for the Shares in accordance with the rules of the Share Option Scheme and to authorise the Directors to give full effect to the Share Option Scheme;  (b) to adopt the Management Measures and to authorise the Directors to give full effect to the Management Measures; and  (c) to adopt the Appraisal Measures and to authorise the Directors to give full effect to the Appraisal Measures.		
2	To adopt the Initial Grant Proposal and to authorise the Directors to give full effect to the Initial Grant Proposal.		
3	To re-elect Mr. Cai Minghua as an executive Director and to authorise the Board to fix his remuneration.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2021

Shareholder's signature \_\_\_\_\_ <sup>(notes 8, 9 and 10)</sup>

#### 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 20 September 2021 and to which this proxy form relates.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- The resolutions set out in this proxy form are by way of summary only. Please refer to the notice of Meeting for the full text of these resolutions.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED “FOR” in respect of the relevant resolution. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED “AGAINST” in respect of the relevant resolution.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited with the Company's Hong Kong branch share registrar, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or adjourned meeting thereof.
- This form of proxy must be signed by you or your attorney duly authorised 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 duly authorised.
- In the case of joint holders, if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting in person should you so wish and, in such event, this form of proxy shall be deemed to be revoked.

#### 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 Meeting (the “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 authorized 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 Abacus Limited at the above address.