



# 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 Annual General Meeting

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of **Yuexiu Transport Infrastructure Limited** ("Company") hereby appoint<sup>3</sup> the Chairman of the meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting ("Meeting") of the Company to be held on 13 June 2023 at 10:00 a.m. and at any adjournment thereof on the resolutions as hereunder summarised, and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof, and, if no such indication is given, as my/our proxy thinks fit<sup>4</sup>.

ORDINARY RESOLUTIONS		FOR <sup>5</sup>	AGAINST <sup>5</sup>
1.	To receive and adopt the audited consolidated financial statements for the year ended 31 December 2022 and the reports of the directors and independent auditor thereon		
2.	To declare a final dividend		
3.	(i) To re-elect Mr He Baiqing as an executive director		
	(ii) To re-elect Ms Chen Jing as an executive director		
	(iii) To re-elect Mr Pan Yongqiang as an executive director		
	(iv) To re-elect Mr Cheung Doi Shu as an independent non-executive director		
	(v) To re-elect Mr Peng Vincent Shen as an independent non-executive director		
	(vi) To authorise the board to fix directors' remuneration		
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board to fix their remuneration		
5.	A. To give a general mandate to the directors to allot, issue and deal with additional shares in the Company (Ordinary Resolution No. 5A of the notice of the Meeting)		
	B. To give a general mandate to the directors to buy back shares of the Company (Ordinary Resolution No. 5B of the notice of the Meeting)		
	C. To include the number of the shares bought back by the Company to the mandate granted to the directors under Resolution 5A (Ordinary Resolution No. 5C of the notice of the Meeting)		
SPECIAL RESOLUTION		FOR <sup>5</sup>	AGAINST <sup>5</sup>
6.	To approve and adopt the amended and restated bye-laws of the Company as the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature(s) \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company to which the proxy relates registered in your name(s). 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 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. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- 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. The resolutions summarised in items 1 to 6 will be proposed and, if thought fit, passed as ordinary resolutions (in respect of items 1 to 5) and a special resolution (in respect of item 6) of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR" the relevant resolution. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST" the relevant resolution.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain 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 17/F, Far East Finance Centre, 16 Harcourt Road, 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 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.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- 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.