



嘉里建設有限公司*

KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

website: www.kerryprops.com

(Stock Code: 683)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We ^(Note 1)
of
being the registered holder(s) of ^(Note 2) ordinary shares of HK\$1.00 each ("Shares")
in the capital of Kerry Properties Limited (the "Company") HEREBY APPOINT ^(Note 3) the Chairman of the AGM (as defined below)
^(Note 4) who represents Shares held by me/us ^(Note 3) and/or
of
^(Note 4) who represents Shares held by me/us ^(Note 3) and/or
of
^(Note 4) who represents Shares held by me/us, as my/our proxy(ies) to vote for me/us at the annual general meeting of the Company to be held at Island Ballroom, Level 5, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong on Wednesday, 20 May 2020 at 2:30 p.m. (or at any adjournment thereof) (the "AGM") in respect of the resolutions as hereunder indicated or, if no such indication is given, at the discretion of my/our proxy(ies).

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To adopt the audited financial statements and the reports of the Directors and the auditor for the year ended 31 December 2019.		
2.	To declare a final dividend for the year ended 31 December 2019.		
3.	(a) To re-elect Mr. Wong Siu Kong, a retiring Director, as a Director.		
	(b) To re-elect Mr. Kuok Khoon Hua, a retiring Director, as a Director.		
4.	To fix Directors' fees.		
5.	To re-appoint PricewaterhouseCoopers as auditor and to authorize the Directors to fix its remuneration.		
6.	A. To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of issued shares of the Company as at the date of passing of this resolution.		
	B. To grant a general mandate to the Directors to repurchase Shares in the capital of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.		
	C. To extend, conditional upon the above resolution 6B being duly passed, the general mandate to allot Shares by adding the aggregate amount of the repurchased Shares to the 20% general mandate.		
	D. To approve and adopt the new share option scheme and to terminate the existing share option scheme.		

Dated 2020

Signature(s) ^(Note 6)

Notes:

- Please insert full name(s) and address(es) in BLOCK CAPITALS.
- If no number is inserted, this form will be deemed to relate to all the Shares registered in your name(s).
- Every member entitled to attend and vote at the AGM is entitled to appoint up to two individuals as his proxies. A proxy need not be a member of the Company.
- If you appoint more than one proxy to represent you, please also insert the number of Shares which each proxy represents and the name of the proxy.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), TICK IN THE BOX(ES) MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), TICK IN THE BOX(ES) MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy(ies) to cast his/her vote(s) at his/her discretion. A tick in the relevant box indicates that the votes attached to all the Shares stated above as held by you will be casted accordingly and a number in the relevant box indicates that the votes attached to the number of Shares referred to in the box will be casted accordingly.
- This form must be signed by you or your attorney duly authorized in writing, or, in the case of a corporation, must be either under seal or under the hand of an officer or attorney duly authorized.
- To be valid, this form, together with the power of attorney or other authority (if any) under which it is signed, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, 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 holding the AGM.

* For identification purpose only