



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
Thursday, 19 May 2022 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 receive and adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2021.		
2.	To declare a final dividend of the Company for the year ended 31 December 2021.		
3.	To re-elect Ms. Serene Siew Noi Nah as an executive director of the Company.		
4.	To fix the directors' fees of the Company.		
5.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		
6.	A. To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the number of issued shares of the Company.		
	B. To grant a general mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the number of issued shares of the Company.		
	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 in the Company to the 20% general mandate.		

Dated 2022

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/her 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/their vote(s) at his/her/their 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 authorised in writing, or, in the case of a corporation, must be either under seal or under the hand of an officer or attorney duly authorised.
- 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.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but not limited to your and your appointed proxy's (or proxies') name(s) and mailing address(es).
- Your supply of Personal Data to the Company is on a voluntary basis for the purposes of processing and handling your requests for the appointment of proxy(ies) and your voting instructions for the general meeting of the Company. Failure to provide sufficient information may result in the Company not being able to process your appointment of proxy(ies) and instructions.
- Your and your appointed proxy's (or proxies') Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, agent, contractor, third party service provider and/or other bodies who provides administrative, computer and other services to us in connection with any of the stated purposes, and to such parties, law enforcement agencies or regulatory authorities who are authorised by law to request the Personal Data. Your and your appointed proxy's (or proxies') Personal Data will be retained for such period as may be necessary to fulfil the stated purposes.
- By providing your appointed proxy's (or proxies') Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy(ies) in using his/her/their Personal Data provided in this form and that you have informed your proxy(ies) of the purpose for and the manner in which his/her/their Personal Data may be used.
- You and your appointed proxy(ies) have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing to the Privacy Compliance Officer of Tricor Abacus Limited at the above address.

* For identification purpose only