



SUNLIGHT REIT

Sunlight Real Estate Investment Trust

(a Hong Kong collective investment scheme authorized under section 104 of the Securities and Futures Ordinance
(Chapter 571 of the Laws of Hong Kong))
(Stock Code : 435)

Managed by Henderson Sunlight Asset Management Limited
恒基陽光資產管理有限公司

FORM OF PROXY FOR USE BY UNITHOLDERS AT THE 2022 ANNUAL GENERAL MEETING

I/We¹, _____, of _____
_____ being the registered holder(s) of ² _____
units in Sunlight Real Estate Investment Trust (“Sunlight REIT”) hereby appoint ³ _____
of (address or email address) _____

or failing him/her, the Chairman of the meeting, as my/our proxy to attend on my/our behalf the 2022 Annual General Meeting (“AGM”) to be held at United Conference Centre, 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Thursday, 10 November 2022 at 11:00 a.m. or any adjournment or postponement thereof and to vote for me/us on the resolution as indicated below.

Ordinary Resolution	For ⁴	Against ⁴
To approve the grant of a general mandate in relation to the buy-back of units in Sunlight REIT.		

I/We hereby acknowledge and confirm as follows :

- I am/We are duly authorized by my/our proxy to provide his/her personal information (including the email address) above;
- (where an email address is provided) Sunlight REIT and its unit registrar, Tricor Investors Services Limited (the “Unit Registrar”) are authorized to send the login details to access the online platform to my/our proxy through the email address provided above;
- I/We have checked and ensure that all information provided in this form of proxy is accurate and complete. Neither Sunlight REIT nor the Unit Registrar accepts any responsibility or has any liability whatsoever in respect of the accuracy or completeness of the information provided, or in connection with the loss or transmission of the login details or any use of the login details for voting or otherwise;
- if I/we or my/our proxy cast my/our votes through the online platform, such votes cast are irrevocable once the voting session of the AGM ends; and
- if my/our proxy has not received the login details by email by 11:00 a.m. on Wednesday, 9 November 2022, I/we understand that I/we should reach out to the Unit Registrar for assistance.

Signature(s) of unitholder(s)

Date

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK LETTERS**.
- Please insert the total number of units registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the units in Sunlight REIT registered in your name(s).
- Pursuant to the trust deed constituting Sunlight REIT, any unitholder is entitled to appoint proxy to attend and vote in his/her stead at the meeting (or any adjournment or postponement thereof), but the number of proxies appointed by any unitholder (other than HKSCC Nominees Limited or a recognized clearing house within the meaning of the Securities and Futures Ordinance) shall not exceed two. A proxy need not be a unitholder. If you wish to appoint a person other than the Chairman of the meeting as your proxy, please insert the name and address (or email address for online attendance) of the proxy in the space provided and delete the words “or failing him/her, the Chairman of the meeting”. The email address so provided will be used by Sunlight REIT or the Unit Registrar for sending the login details for accessing the online platform and, therefore, you and your proxy should ensure that the email address provided is appropriately secure for this purpose and are responsible for keeping the login details in safe custody for use at the AGM. If more than one proxy is appointed, the appointment shall specify the number of units in respect of which each such proxy is represented. Alternatively, you may insert a number in the relevant box and the votes attached to such number of units will be cast accordingly.
- IMPORTANT: If you wish to vote for a resolution, place a “✓” in the appropriate box marked “For”. If you wish to vote against a resolution, place a “✓” in the appropriate box marked “Against”. Failure to tick any box will entitle your proxy to cast his/her vote at his/her discretion.**

5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer, attorney or other person duly authorized in writing. Any alteration made to this form of proxy must be signed by you or your attorney duly authorized in writing.
6. In order 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 thereof, must be returned to the Unit Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or through the online platform not later than 11:00 a.m. on Tuesday, 8 November 2022, or not less than 48 hours before the time appointed for holding of any adjourned or postponed AGM (as the case may be).
7. Completion and return of this form of proxy will not preclude you from attending and voting in person or by means of electronic facilities at the AGM (or any adjournment or postponement thereof) or at the poll concerned should you so wish. In the event that you attend the AGM or adjourned or postponed meeting (as the case may be) after having lodged a form of proxy, the form of proxy will be deemed to have been revoked.
8. In the case of joint unitholders, the vote of unitholder who is first-named on the register of unitholders, whether tendered in person or by proxy, shall be acceptable to the exclusion of the votes of other joint unitholders. For this purpose, seniority shall be determined by the order in which the names stand in the register of unitholders. Joint unitholders will only be given one pair of login username and password for accessing the online platform to attend the AGM.
9. Pursuant to the trust deed constituting Sunlight REIT, a resolution put to the meeting shall be decided on a poll and the result of the poll shall be deemed to be the resolution of the meeting.
10. On a poll every unitholder who is present in person, by corporate representative or by proxy shall have one vote for every unit of which he/she is the unitholder. A person entitled to more than one vote need not use all his/her votes or cast them in the same way.
11. **In order to safeguard the health and safety of unitholders and other attendees and to minimize the risk of spreading of COVID-19, unitholders are encouraged to appoint the Chairman of the AGM as their proxy to vote at the AGM or attend and vote at the AGM by means of electronic facilities instead of attending the AGM in person. In addition, due to concerns over large gatherings, no refreshments, drinks and gifts will be provided at the AGM. No admission to the AGM venue will be allowed if any person fails to comply with the precautionary measures to be taken at the AGM, or is subject to health quarantine prescribed by The Government of the HKSAR or has close contact with any person under quarantine.**

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) The Personal Data provided to Sunlight REIT and/or the Unit Registrar in this form will be used for the purpose of processing your instruction as stated in this form of proxy. "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").
- (ii) The Personal Data will not be transferred to any party outside Sunlight REIT or the Unit Registrar. The Personal Data may be disclosed when required by law or a court order of any jurisdiction, or as requested by any government or law enforcement authorities or administrative organs or as is necessary to bring legal action or defend any legal action in relation to you.
- (iii) Your supply of the Personal Data is on a voluntary basis. If you fail to provide sufficient information, Sunlight REIT may not be able to effect the appointment of your proxy and instructions. Your Personal Data will be retained for such period as may be necessary for the above purposes and its directly related purpose(s).
- (iv) You and your appointed proxy 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 made in writing to the Privacy Compliance Officer of the Unit Registrar either by post, by email (Sunlightreit-ecom@hk.tricorglobal.com) or by fax to (852) 2810 8185.
- (v) Please refer to the Privacy Policy Statement which is available on the website of Sunlight REIT for further details.