

HEALTH DECLARATION FORM FOR USE AT THE ANNUAL GENERAL MEETING (THE “AGM”)

To : Sunlight Real Estate Investment Trust (“Sunlight REIT”)
(Stock Code : 435)
c/o Henderson Sunlight Asset Management Limited
(as manager of Sunlight REIT)

Please note the following :

- All attendees must undergo a compulsory body temperature screening.
- The completed and signed health declaration form is mandatory for all attendees and must be ready for collection at the main entrance of the AGM venue.
- Surgical face masks must be worn at all times.
- Attendees who are subject to health quarantine prescribed by The Government of the HKSAR will not be admitted to the AGM venue.
- Each attendee will be assigned to a designated seating area at the time of entrance.
- **Attendees may be denied entry into the AGM venue if they fail to comply with the above precautionary measures.**

I hereby declare that :

1. I have not travelled outside of Hong Kong in the past 14 days.
2. I am not currently or have not been under compulsory quarantine or medical surveillance order by the Department of Health of Hong Kong in the past 14 days.
3. I am not currently suffering from COVID-19 and/or have not had any of the following symptoms in the past 14 days: fever, sore throat, malaise, dry cough, shortness of breath or other flu-like symptoms.
4. To the best of my knowledge, I have not been in close contact with anyone who has been outside of Hong Kong during the past 14 days. (Close contact could mean (among other things): having direct physical contact, living in the same household and/or having social contact in close proximity.)
5. To the best of my knowledge, I have not otherwise been in close contact with anyone (i) with a suspected, probable or confirmed case of COVID-19; and (ii) who was under compulsory quarantine or medical surveillance ordered by the Department of Health of Hong Kong in the past 14 days.

I confirm that the above information and declaration is accurate to the best of my knowledge, and agree that such information will be processed and used in accordance with the Personal Information Collection Statement below. I understand that making a false statement may jeopardise the health and safety of other attendees as well as the AGM proceedings.*

* If you have any doubts or concerns in respect of providing any of these confirmations, please refrain from attending the AGM.

Signature : _____ **Mobile no. :** _____

Date : 10 November 2021

Full name : _____ **Email address :** _____

By signing this form I consent to the use of my personal data described in the Personal Information Collection Statement below.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) Sunlight REIT may use and retain the personal data collected through this form or which Sunlight REIT and/or its unit registrar, Tricor Investor Services Limited (the “Unit Registrar”), already holds about you, for the purpose of the assessment of health risks related to the AGM, including contact tracing and other health-related purposes, for the purpose of making disclosure so required by law, regulation or Court, for the purpose of reporting to and complying with requests from government or regulatory authorities, including but not limited to the Centre for Health Protection or other agencies of the Department of Health or government department, and for the purpose of establishing or defending claims to protect the rights and properties of Sunlight REIT.
- (ii) Your personal data may be disclosed or transferred by Sunlight REIT to other companies or bodies for any of the purposes stated in paragraph (i) above, and retained for such period as may be necessary for verification and record purposes. Personal data which is no longer required will be destroyed. In addition, Sunlight REIT may also disclose or transfer such personal data to insurers of Sunlight REIT, in Hong Kong or overseas, and to government or regulatory authorities. Sunlight REIT shall at all times to ensure your personal data will be protected against unauthorized or accidental access, processing, erasure and other use. Appropriate physical, electronic and managerial measures will be implemented to safeguard and secure your personal data. Your personal data will only be accessible to authorized staff/personnel.
- (iii) You have the right to request access to and/or correction of the personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (“PDPO”), and to request information in relation to the uses of your personal data by Sunlight REIT. Any such request for access to and/or correction of your personal data should be made in writing to the Privacy Compliance Officer of the Unit Registrar either by post to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, by e-mail (Sunlightreit-ecom@hk.tricorglobal.com) or by fax to (852) 2810 8185.
- (iv) Your attention is drawn to section 59(2) of the PDPO, which provides that in circumstances in which the application of statutory restrictions on the use of personal data would be likely to cause serious harm to the physical health of the data subject or any other individual, personal data relating to the identity or location of an individual may be disclosed to a relevant third party without consent.