



**天德地產有限公司**  
**Tian Teck Land Limited**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 266)

**PROXY FORM FOR ANNUAL GENERAL MEETING**

I/We<sup>1</sup> \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares<sup>2</sup> in Tian Teck Land Limited HEREBY APPOINT the Chairman of the Meeting or<sup>3</sup> \_\_\_\_\_ of \_\_\_\_\_

to act as my/our proxy to attend, speak and vote<sup>4</sup> for me/us on my/our behalf at the Annual General Meeting (or at any adjournment thereof) of the said Company to be held at GOLDEN PALACE SEAVIEW BANQUET HALL, 26TH FLOOR, iSQUARE, 63 NATHAN ROAD, TSIM SHA TSUI, KOWLOON, HONG KONG on Wednesday, 3 September 2014 at 12:00 noon for the purposes set out in the Notice convening the said Meeting and in respect of any matters arising at the said Meeting, and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions proposed under the numbered items in the said Notice as indicated below.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2014 Signature(s)<sup>5</sup> \_\_\_\_\_

Ordinary Resolutions		For <sup>4</sup>	Against <sup>4</sup>
1	To adopt the Financial Statements and Reports		
2	To declare a final dividend		
3(1)	To re-elect Mr Cheong Sim Lam as Director		
3(2)	To re-elect Mr Sin Cho Chiu, Charles as Director		
3(3)	To re-elect Mr Yau Allen Lee-nam as Director		
4	To re-appoint the Auditor and to authorise the Directors to fix its remuneration		
5	To authorise the Directors to fix the Directors' remuneration		
6(1)	To give the Directors a general mandate to issue shares not exceeding 10 per cent. of the total number of issued shares plus bought back shares		
6(2)	To give the Directors a general mandate to buy back shares in the Company not exceeding 10 per cent. of the total number of issued shares		
6(3)	To add bought back shares to the general mandate to issue shares		
<b>Special Resolution</b>			
7	To approve the adoption of the new Articles of Association		

**NOTES:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the named is preferred, strike out "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. To appoint more than one proxy, a photocopy of this proxy form may be used. **Any alteration made to this form of proxy must be initialled by the person who signs it.**
- IMPORTANT: If you wish to vote for a resolution or resolutions under a particular item in the Notice of Meeting, please place a "✓" in the relevant box under "For". If you wish to vote against a resolution or resolutions under a particular item in the Notice of Meeting, please place a "✓" in the relevant box under "Against".** In the event that neither the box under "For" nor that under "Against" is completed, the proxy will be entitled to vote at his discretion.
- 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 common seal or under the hand of an officer duly authorised in that behalf.
- In order to be valid, this form, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy or office copy of such power or authority) must be lodged at 9th Floor, iSQUARE, 63 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong not less than 24 hours before the time appointed for the taking of the poll.
- In the case of joint holders of any share, any one of such persons may vote, either personally or by proxy, in respect of such share, provided that if more than one of such joint holders be present at the Meeting personally or by proxy, the person whose name stands first in the register shall alone be entitled to vote in respect thereof.
- Any member entitled to attend, speak and vote is entitled to appoint one or more proxies to attend, speak and vote on his behalf. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.