



勒泰集團有限公司
LERTHAI GROUP LIMITED

(formerly known as LT Commercial Real Estate Limited)
(Incorporated in Hong Kong with limited liability)
(Stock Code: 112)

Form of Proxy for Extraordinary General Meeting

I/We^(Note 1) _____
of _____
being the holder(s) of ^(Note 2) _____ shares (the “Shares”) of Lerthai Group Limited (the “Company”), HEREBY APPOINT ^(Note 3) the chairman of the extraordinary general meeting (the “Meeting”) or _____
of _____
as my/our proxy to attend the Meeting to be held at Room 4608, 46/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Wednesday, 26 June 2019 at 10:00 a.m. (or immediately after the annual general meeting to be held at 9:30 a.m.) (or any adjournment thereof) to vote for me/us and on my/our behalf in respect of under mentioned resolution as indicated.

SPECIAL RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
To approve, confirm and ratify the Capital Reduction and the transactions contemplated thereunder		

The full text of the above resolutions is set out in the notice of the Meeting dated 26 April 2019.

Dated the _____ day of _____ 2019 Signature ^(Note 5): _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. 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 registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, strike out “chairman of the extraordinary general meeting” and insert in **BLOCK CAPITALS** the full name and address of the proxy desired in the space provided. You are entitled to appoint more than one or more proxies and the proxy need not be a member of the Company but must attend the Meeting to represent you.
4. Please indicate with a tick in the space opposite to the resolution showing how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy may vote for or against the resolution or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. The form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. Where there are joint registered holders of any Share(s), any one of such person may vote at the Meeting, either in person or by proxy, in respect of such Share(s) as if he was solely entitle thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stand first on the Register of Members in respect of such Shares shall alone be entitled to vote and will be accepted to the exclusion of the other joint registered holders in respect thereof.
7. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed (or notionally certified copy thereof) must be deposited to Hong Kong share registrar and transfer office, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible but in any event not less than 48 hours (excluding any part of a day that is public holiday) before the time fixed for holding the Meeting (i.e. not later than 10:00 a.m. on 24 June 2019 (Hong Kong Time)) or any adjournment thereof.
8. Completion and return of this form of proxy will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, it will be deemed to have been revoked.
9. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which includes your and your proxy’s name and address. Your and your proxy’s Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Meeting. The supply of your and your proxy’s Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy’s Personal Data. Your and your proxy’s Personal Data will be disclosed or transferred to the Company’s share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purpose. By providing your proxy’s Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used. You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing by the following means:

By mail to: Privacy Compliance Officer
Tricor Secretaries Limited
Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong