



# Link Real Estate Investment Trust

(a collective investment scheme authorised under section 104  
of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))  
(stock code: 823)

## PROXY FORM FOR THE ANNUAL GENERAL MEETING OF UNITHOLDERS TO BE HELD ON 27 JULY 2016 OR AT ANY ADJOURNMENT THEREOF

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ unit(s) of Link Real Estate Investment  
Trust ("**Link**") HEREBY APPOINT the chairman of the meeting or <sup>(Note 3)</sup> \_\_\_\_\_  
\_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend on my/our behalf the annual general meeting of unitholders of Link ("**AGM**") to be held at The Ballroom, 18th Floor, The Mira Hong Kong, 118 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Wednesday, 27 July 2016 at 10:00 a.m. (or at any adjournment thereof) and, on a poll, to vote on my/our behalf and in my/our name(s) in respect of the following ordinary resolutions as indicated below or, if no such indication is given, as my/our proxy/proxies thinks/think fit:

Ordinary Resolutions	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
3.1 To re-elect Mr William CHAN Chak Cheung as an independent non-executive director		
3.2 To re-elect Mr David Charles WATT as an independent non-executive director		
4.1 To re-elect Ms Poh Lee TAN as an independent non-executive director		
4.2 To re-elect Mr Nicholas Charles ALLEN as an independent non-executive director		
4.3 To re-elect Mr Ed CHAN Yiu Cheong as an independent non-executive director		
4.4 To re-elect Mr Blair Chilton PICKERELL as an independent non-executive director		
5. To grant a general mandate to the manager of Link to buy back units of Link <sup>#</sup>		

<sup>#</sup> Full text of the proposed ordinary resolution no. 5 is set out in the notice of AGM dated 27 June 2016.

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2016 Signature(s) of Unitholder(s) <sup>(Note 5)</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of units of Link registered in your name(s) to which this proxy form is to relate. If no number of units is inserted, this proxy form will be deemed to relate to all the units of Link registered in your name(s). If a number of units is inserted, this proxy form will be deemed to relate only to that number of units.
- Any unitholder entitled to attend the AGM is entitled to appoint one proxy or two separate proxies to attend in his/her stead. A proxy need not be a unitholder. If any proxy other than the chairman of the AGM is preferred, please delete the words "the chairman of the meeting or" and insert the name(s) and address(es) of the proxy/proxies desired in the space provided. If more than one proxy is appointed, the appointment shall specify the number of units in respect of which each such proxy is appointed.
- IMPORTANT: IF YOU WISH TO VOTE FOR A PARTICULAR RESOLUTION, PLEASE INSERT A "✓" IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A PARTICULAR RESOLUTION, PLEASE INSERT A "✓" IN THE RELEVANT BOX MARKED "AGAINST". Failure to complete either box will entitle your proxy or proxies to cast your vote at his/her discretion.** On a poll, a unitholder present by proxy is entitled to one vote for each unit of which he/she is the holder. A unitholder entitled to more than one vote need not cast all his/her votes in the same way. A "✓" in the relevant box indicates that the votes attached to all the units stated above of which you are the holder will be cast accordingly. A number in the relevant box indicates that the votes attached to the number of units referred to in the box will be cast accordingly.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer, attorney or other person duly authorised.
- In the case of joint unitholders, any one unitholder may sign this proxy form. The vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint unitholders and for this purpose, seniority shall be determined by the order in which the names of the joint unitholders stand in the register of unitholders of Link in respect of the relevant unit.
- In order to be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other authority (if any), must be lodged with Link's unit registrar ("**Unit Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the AGM or any adjournment thereof.
- Completion and return of this proxy form shall not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish. In such event, this proxy form shall be deemed to have been revoked.
- Any alteration made to this proxy form shall be initialed by the person who signs it.**

### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements 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 is not limited to your name and/or address.
- Your Personal Data is supplied to Link and/or Link Asset Management Limited (as manager of Link) ("**Manager**") on a voluntary basis. Failure to provide sufficient information may render the Manager not able to process your instructions and/or requests as stated in this proxy form.
- Your Personal Data may be disclosed or transferred by Link or the Manager to companies controlled by Link, or (if any) subsidiaries of the Manager, or the Unit Registrar, and/or other companies or bodies for any of the purposes stated in this proxy form, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of the Unit Registrar.