

Proxy Form for Annual General Meeting

I/We ⁽¹⁾ _____
of ⁽¹⁾ _____
being the registered holder(s) of ⁽²⁾ _____ Share Stapled Units jointly issued by HK Electric Investments (the “Trust”) and HK Electric Investments Limited (the “Company”) hereby appoint ⁽³⁾ the Chairman of the Meeting or _____ of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting as convened by HK Electric Investments Manager Limited (the “Trustee-Manager”, in its capacity as the trustee-manager of the Trust) and the Company, to be held on Wednesday, 13 May 2020 at 12:00 noon and at every adjournment thereof on the undermentioned resolutions as indicated:

		For ⁽⁴⁾	Against ⁽⁴⁾
1.	To receive the audited Financial Statements of the Trust and the Company and of the Trustee-Manager, the Combined Report of the Directors, and the Independent Auditor’s Reports for the year ended 31 December 2019.		
2.	(a) To elect Mr. Ronald Joseph Arculli as a Director.		
	(b) To elect Mr. Cheng Cho Ying, Francis as a Director.		
	(c) To elect Dr. Fong Chi Wai, Alex as a Director.		
	(d) To elect Mr. Lee Lan Yee, Francis as a Director.		
	(e) To elect Mr. George Colin Magnus as a Director.		
	(f) To elect Mr. Donald Jeffrey Roberts as a Director.		
3.	To appoint KPMG as Auditor of the Trust, the Trustee-Manager and the Company, and to authorise the Directors of the Trustee-Manager and the Company to fix the Auditor’s remuneration.		
4.	To pass Resolution 4 of the Notice of Annual General Meeting as an ordinary resolution – to give a general mandate to the Directors of the Trustee-Manager and the Company to issue and deal with additional Share Stapled Units not exceeding 20% of the total number of Share Stapled Units in issue.		
5.	To pass Resolution 5 of the Notice of Annual General Meeting as a special resolution – to approve the amendments to the Company’s restated and amended articles of association and the deed of trust constituting the Trust.		

Dated this _____ day of _____ 2020.

Signature(s) ⁽⁵⁾ _____

Notes:

- Please insert your full name(s) and address(es) in **BLOCK CAPITALS**.
- Please insert the number of Share Stapled Units registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Share Stapled Units registered in your name(s).
- You are entitled to appoint one or more proxies to attend and, on a poll, vote in your stead in accordance with the Company’s amended and restated articles of association (the “Company’s Articles”) and the deed of trust constituting the Trust (the “Trust Deed”). A proxy needs not be a holder of Share Stapled Units but must attend the Meeting (or any adjournment thereof) in person to represent you. If any proxy other than the Chairman of the Meeting is preferred, please strike out “the Chairman of the Meeting or” and insert the full name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT:** If you wish to vote for a resolution in the Notice of Annual General Meeting, please place a “tick” in the relevant box under “For”. If you wish to vote against a resolution in the Notice of Annual General Meeting, please place a “tick” in the relevant box under “Against”. If you wish to vote only part of the number of Share Stapled Units registered in your name(s) to which this proxy form relates, please state the exact number of Share Stapled Units in lieu of a tick in the relevant box. Failure to complete the box will entitle your proxy to abstain or cast vote on the resolution at his/her 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 seal or under the hand of an officer or attorney 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 of such power or authority) must be lodged at the head office and principal place of business in Hong Kong of the Company, 44 Kennedy Road, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting.
- In the case of joint holders of any Share Stapled Unit, any one of such persons may vote, either personally or by proxy in respect of such Share Stapled Unit, provided that if more than one of such joint holders be present at the Meeting (or any adjournment thereof) personally or by proxy, the person whose name stands first in the Share Stapled Units Register shall alone be entitled to vote in respect thereof.
- The Meeting is convened as a combined meeting of unitholders of the Trust and shareholders of the Company. Each resolution proposed to approve a matter to be considered by holders of Share Stapled Units at the Meeting shall serve as both a resolution of unitholders of the Trust and a resolution of shareholders of the Company. This proxy form provided to holders of Share Stapled Units for use at the Meeting is a single composite form. The effect of completing this proxy form indicating a vote either for or against a resolution of holders of Share Stapled Units to be proposed at the Meeting will be the vote cast in respect of the relevant Share Stapled Units and will constitute:
 - a vote of the units of the Trust (as component of the relevant Share Stapled Units) in respect of the resolution of unitholders of the Trust under the Trust Deed;
 - a vote of the preference shares of the Company (as component of the relevant Share Stapled Units) in respect of the resolution of shareholders of the Company under the Company’s Articles; and
 - an instruction to the Trustee-Manager to vote the number of ordinary shares held by the Trustee-Manager (as component of the relevant Share Stapled Units) in the same way as the resolution of shareholders of the Company under the Company’s Articles.
- In respect of each individual Share Stapled Unit, the voting rights conferred by the unit, the preference share and the interest in an ordinary share which are components of the relevant Share Stapled Unit can only be exercised in the same way (either for or against) in respect of a resolution of holders of Share Stapled Units to be proposed at the Meeting, and completion of this proxy form in respect of a Share Stapled Unit will have that effect.

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 may include your and/or your proxy’s name and address.

Your and your proxy’s Personal Data provided in this 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 Annual General Meeting. Your supply of your and your proxy’s Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.

Your and your proxy’s Personal Data will be disclosed or transferred to the Share Stapled Units 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 the Company’s verification and record purpose.

By providing your proxy’s Personal Data in this 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 form and that you have informed your proxy of the purpose for and the manner in which his/her 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 mail to Personal Data Privacy Officer, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.