



**Regal Real Estate Investment Trust**  
(a Hong Kong collective investment scheme authorised under section 104 of  
the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))  
(Stock Code: 1881)

Managed by



**FORM OF PROXY FOR ANNUAL GENERAL MEETING  
TO BE HELD ON 15TH MAY, 2008**

<sup>1</sup> No. of unit(s) to which this Proxy related	
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I/We<sup>2</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being a registered unitholder of **REGAL REAL ESTATE INVESTMENT TRUST** (“Regal REIT”) hereby appoint<sup>3</sup> the  
Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of Regal REIT to be  
held on Thursday, 15th May, 2008 at 11:00 a.m. and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008. Signature<sup>4</sup> \_\_\_\_\_

**NOTES:**

1. Please insert the number of unit(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the units in Regal REIT registered in your name(s).
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the relevant reference and insert the name and address of the proxy desired in the space provided. A unitholder of Regal REIT (the “Unitholder”) may appoint one or more proxies to attend and vote in his stead. A proxy need not be a Unitholder. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED.**
4. This form of proxy must be signed under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
5. If two or more persons are jointly entitled to a holding of units and are present at the Meeting, only the joint Unitholder whose name stands first in the Register of Unitholders in respect of the joint holding is entitled to vote at the Meeting.
6. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, must be deposited with the unit registrar of Regal REIT, Computershare Hong Kong Investor Services Limited of Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the Meeting.