

## HUTCHISON PORT HOLDINGS TRUST

(A business trust constituted on 25 February 2011 under the laws of the Republic of Singapore)  
(Registration No.: 2011001)

## HUTCHISON PORT HOLDINGS MANAGEMENT PTE. LIMITED

(Incorporated in the Republic of Singapore with limited liability)  
Co. Reg. No.: 201100749W  
(as trustee-manager of Hutchison Port Holdings Trust)

### PROXY FORM

The Annual General Meeting is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (as amended). This Form has been made available on SGXNet and Hutchison Port Holdings Trust's website and may be accessed at this link: <https://www.hphtrust.com/agm.html>. A printed copy of this Form will NOT be sent to unitholders.

*(Please see notes overleaf before completing this Form)*

I/We, \_\_\_\_\_  
holder of NRIC / Passport Number or Company Registration Number or UEN Number \_\_\_\_\_  
of \_\_\_\_\_  
being a unitholder/unitholders of Hutchison Port Holdings Trust ("**HPH Trust**"), hereby appoint

the Chairman of the Annual General Meeting as my/our proxy to attend and to vote for me/us on my/our behalf at the Annual General Meeting of the unitholders of HPH Trust ("**Meeting**") to be convened and held by way of electronic means on Monday, 8 June 2020 at 11:00 a.m. (Singapore time) and at any adjournment thereof. I/We direct the Chairman of the Meeting to vote for or against or abstain from voting on the resolutions proposed at the Meeting as indicated hereunder.

(Unitholders of HPH Trust ("**Unitholders**") should specifically indicate in this Proxy Form how they wish to vote for or against or abstain from voting on the resolutions to be tabled at the Meeting, failing which the Chairman of the Meeting as proxy for that resolution will be treated as invalid.)

No.	Resolutions relating to:	No. of Votes For**	No. of Votes Against**	No. of Votes Abstain**
1	Adoption of the Report of the Trustee-Manager, Statement by the Trustee-Manager and the audited financial statements of HPH Trust for the year ended 31 December 2019 together with the Independent Auditor's Report thereon*			
2	Re-appointment of PricewaterhouseCoopers LLP as the Auditor of HPH Trust*			
3	Authority to issue new units in HPH Trust*			
4	Approval of the Proposed Trust Deed Amendments* (Extraordinary Resolution)			

\* Please refer to the Notice of Annual General Meeting of HPH Trust dated 15 May 2020 for full text of the resolution.

\*\* If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the "Abstain" box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
*Signature(s) of unitholder(s)/Common  
Seal of corporate unitholder*

Total number of Units in:	No. of Units
(a) CDP Register	
(b) Register of Unitholders	

## IMPORTANT: PLEASE READ THE NOTES TO THE PROXY FORM BELOW

### Notes to Proxy Form:

1. Please insert the total number of units in Hutchison Port Holdings Trust (“**HPH Trust**”, and units in HPH Trust, “**Units**”) held by you. If you have Units entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number of Units. If you have Units registered in your name in the Register of Unitholders of HPH Trust, you should insert that number of Units. If you have Units entered against your name in the said Depository Register and Units registered in your name in the Register of Unitholders, you should insert the aggregate number of Units entered against your name in the Depository Register and registered in your name in the Register of Unitholders. If no number is inserted, the instrument appointing a proxy shall be deemed to relate to all the Units held by you.
2. The Meeting is being convened and will be held by electronic means. Please refer to the Notice of the Meeting dated 15 May 2020 for details of the alternative arrangements relating to attendance at the Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via “live” audio-visual webcast or “live” audio-only stream), submission of questions in advance of the Meeting, addressing of substantial and relevant questions at the Meeting and voting by appointing the Chairman of the Meeting as proxy. The Notice of the Meeting can be accessed at HPH Trust's website at the URL <https://www.hphtrust.com/agm.html>, and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. Due to the current COVID-19 restriction orders in Singapore, Unitholders will not be able to physically attend the Meeting. A Unitholder will not be able to vote through the “live” audio-visual webcast nor “live” audio-only stream and voting is only through the submission of a proxy form. If a Unitholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the Meeting, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Meeting. The Chairman of the Meeting, as proxy, need not be a Unitholder. A Unitholder (whether individual or corporate) must give specific instructions as to voting or abstentions from voting, in respect of a resolution in the instrument appointing a proxy, failing which the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
4. The instrument appointing the Chairman of the Meeting as proxy must be submitted either by post and deposited at the registered office of Hutchison Port Holdings Management Pte. Limited, the trustee-manager of HPH Trust (“**Trustee-Manager**”) at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 or by email to [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com), not less than forty-eight (48) hours before the time appointed for holding the Meeting.

A Unitholder who wishes to submit an instrument of proxy must first download, **complete and sign the proxy form**, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 pandemic situation and the related safe distancing measures which may make it difficult for Unitholders to submit completed proxy forms by post, Unitholders are encouraged to submit completed proxy forms electronically via email.**

5. The instrument appointing the Chairman of the Meeting as proxy, if submitted by post, must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing the Chairman of the Meeting as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which the instrument may be treated as invalid.
6. Where an instrument appointing the Chairman of the Meeting as proxy is submitted by email, it must be authorised in the following manner, failing which the instrument may be treated as invalid:
  - (a) by way of the affixation of an electronic signature by the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
  - (b) by way of the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.

### Personal Data Privacy:

By submitting an instrument appointing the Chairman of the Meeting as proxy, the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 15 May 2020.

**General:**

The Trustee-Manager shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting as proxy. In addition, in the case of Units entered in the Depository Register, the Trustee-Manager may reject any instrument appointing the Chairman of the Meeting as proxy lodged if the Unitholder, being the appointor, is not shown to have Units entered against his name in the Depository Register as at forty-eight (48) hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Trustee-Manager.