

# Alpha Tiger Property Trust Limited

## Alpha Tiger Property Trust Limited

Form of Proxy for use by shareholders of Alpha Tiger Property Trust Limited (the "Company") at the Annual General Meeting to be held on Friday, 5 August 2011 at 10 am.

As a shareholder of the Company you have the right to attend, speak and vote at the Annual General Meeting (the "Meeting"). If you cannot, or do not want to, attend the Meeting, but still want to vote, you can appoint someone to attend the Meeting and vote on your behalf. That person is known as a "proxy".

You can use this Form of Proxy to appoint the Chairman of the Meeting, or someone else, as your proxy. Your proxy does not need to be a shareholder of the Company.

I/We (name in full) ..... (IN BLOCK CAPITALS)

of (registered address) ..... (IN BLOCK CAPITALS)

holding (insert number of ordinary shares) ..... (IN BLOCK CAPITALS)

being (a) shareholder(s) of the Company entitled to attend and vote at meetings, hereby appoint the Chairman of the Meeting or ..... (see Note 1) as my/our proxy to attend and, on a poll, to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Friday, 5 August 2011, and at any adjournment thereof.

### Resolutions

Resolution	For	Against	Vote withheld	At discretion
<b>Ordinary business</b>				
1 Adoption of financial statements				
2 To re-elect Jeff Chowdhry as a director				
3 To re-elect Roddy Sage as a director				
4 Re-appointment of BDO Limited as auditors and authority to fix their remuneration				

Please indicate with an "X" in the appropriate box opposite the resolutions how you wish your votes to be cast (see Note 4).

Signature(s) ..... (See Note 6)

Date ..... 2011