



RREEF China Commercial Trust
睿富中國商業房地產投資信託基金

(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: 0625)

Managed by

RREEF China REIT Management Limited

FORM OF PROXY FOR USE BY UNITHOLDERS

**AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON
WEDNESDAY, 31 MARCH 2010**

I/We (note 1) _____ (name)
of _____ (address)
being a registered holder of (note 2) _____ unit(s) of **RREEF China Commercial Trust** (“**RREEF CCT**”)
hereby appoint _____ (name)
of _____ (address)
or failing him, **THE CHAIRMAN OF THE MEETING** (note 3) as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting of unitholders of RREEF CCT to be held in the Stork & Jasmine Rooms, 1/F, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong on Wednesday, 31 March 2010 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the Special Resolution set out in the notice dated 5 March 2010 convening the said extraordinary general meeting and at any adjournment thereof.

PLEASE INDICATE WITH A “X” IN THE SPACE PROVIDED HOW YOU WISH YOUR VOTE(S) TO BE CAST ON A POLL. SHOULD THIS PROXY FORM BE RETURNED DULY SIGNED BUT WITHOUT A SPECIFIC DIRECTION, THE PROXY WILL VOTE OR ABSTAIN AT HIS/HER DISCRETION.

	FOR	AGAINST
SPECIAL RESOLUTION as stated in the notice dated 5 March 2010 convening the said extraordinary general meeting.		

Dated this _____ day of _____ 2010 Unitholder’s Signature: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- A unitholder should insert the total number of units registered in his/her name(s). If no number is inserted, this form of proxy will be deemed to relate to all the units in **RREEF CCT** registered in the name of the unitholder.
- A unitholder entitled to attend and vote at the extraordinary general meeting may appoint one or more proxies to attend and vote in his/her stead in accordance with the trust deed constituting **RREEF CCT**. The person appointed to act as proxy does not need to be a unitholder. If any proxy other than the Chairman of the extraordinary general meeting is preferred, a unitholder should insert the name and address of the proxy desired in the space provided and strike out the words “or, failing him, **THE CHAIRMAN OF THE MEETING**”. If more than one proxy is appointed, the appointment shall specify the number of units in respect of which each such proxy is so appointed.
- The form of proxy must be signed by the appointor or his/her attorney duly authorised in writing or, in the case of a corporation, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
- Where there are joint registered unitholders, any one of such unitholders may vote at the meeting either personally or by proxy in respect of such unit as if he/she were solely entitled thereto, but if more than one of such unitholders is present at the meeting personally or by proxy, that one of such unitholders so present whose name stands first on the register of unitholders in respect of such unit shall alone be entitled to vote in respect thereof.
- The register of unitholders of **RREEF CCT** will be closed from Monday, 29 March 2010 to Wednesday, 31 March 2010, both days inclusive, during which period no transfer of units can be effected. In order to qualify for attending the extraordinary general meeting of **RREEF CCT**, all unit certificates together with duly completed transfer forms must be lodged with the office of the unit registrar of **RREEF CCT**, Tricor Investor Services Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 26 March 2010.
- In order 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 such power of attorney or authority, must be deposited at the office of the unit registrar of **RREEF CCT**, Tricor Investor Services Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not later than 48 hours before the time fixed for holding the extraordinary general meeting or at any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the extraordinary general meeting (or any adjournment thereof) should you so wish. In the event that you attend the meeting or adjourned meeting (as the case may be) after having lodged a form of proxy, the form of proxy will be deemed to have been revoked.
- Pursuant to the trust deed constituting **RREEF CCT**, at any meeting a resolution put to the vote of the meeting shall be decided on a poll and the result of the poll shall be deemed to be the resolution of the meeting.
- On a poll every unitholder who is present in person or by proxy shall have one vote for every unit of which he/she is the unitholder. A person entitled to more than one vote does not need to use all his/her votes or cast them in the same way.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**