

# **KCR RESIDENTIAL REIT PLC**

## **Form of Proxy**

I/We \_\_\_\_\_ (insert name in block capitals please)

of: \_\_\_\_\_ (address)

being a member/members of the Company and entitled to vote at the Annual General Meeting referred to below hereby appoint the Chairman of the Annual General Meeting OR the following person\*

### **Name of Proxy**

### **Number of Shares**

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the Annual General Meeting of KCR Residential REIT plc to be held at Scott House, Waterloo, London SE1 7LY on 3 November 2020 at 10.00 a.m. and at any adjourned meeting.

☐ Please indicate by ticking the box if this proxy appointment is one of multiple appointments being made. For the appointment of more than one proxy, please refer to explanatory note 3

RESOLUTIONS	FOR	AGAINST	VOTE WITHHELD**
<b>Ordinary Resolutions</b>			
1. To receive the consolidated financial statements and reports for the year ended 30 June 2020			
2. To reappoint BDO LLP as auditors			
3. To reappoint Dominic White as a director			
4. To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006			
<b>Special Resolution</b>			
5. To disapply the statutory pre-emption rights contained in section 561 of the Companies Act 2006			

I/We would like my/our proxy to vote on the resolutions proposed at the Annual General Meeting as indicated on this form. Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

2020

In the case of a corporation, this proxy must be signed under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director or secretary).

**Notes:**

1. Shareholders are advised that, in view of the ongoing COVID-19 pandemic and the UK Government's current compulsory measures restricting public gatherings, shareholders may not attend the Annual General Meeting in person and, instead, will need to exercise their right to submit their votes by proxy. The results of the votes of each resolution will be the aggregate of votes 'For' and 'Against' submitted by proxy.
- 2.\* Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his/her proxy to exercise all or any of his/her rights but, having regard to the prohibition on attendance, shareholders are encouraged to appoint the Chairman of the meeting as their proxy and if you appoint a person other than the Chairman your proxy may be refused entry to the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided above. If necessary, please enter in the box next to the proxy holder's name the number of securities in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised to act on your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
3. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Registrars helpline on 01252 821390 (standard rate plus any network charges) or from outside the UK +44 1252 821390. Lines are open Monday – Friday, 9.00 a.m. – 5.30 p.m. or you may copy this form. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given.
- 4.\*\* The 'Vote Withheld' option above is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
5. In order to be valid an appointment of proxy must be returned by post, by courier or by hand to the Company's registrars, Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR or via email (scanned copies) to [voting@shareregistrars.uk.com](mailto:voting@shareregistrars.uk.com) and must be received by 10.00 a.m. on 30 October 2020.
6. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, in order to be able to attend and vote at the meeting of the Company or any adjourned meeting, (and also for the purpose of calculating how many votes a person may cast) a person must have his/her name entered on the register of members of the Company by 10.00 a.m. on 30 October 2020 or, if the meeting is adjourned, at 10.00 a.m. on the day two business days prior to the adjourned meeting. Changes to entries on the register of members after this time shall be disregarded in determining the rights of any person to attend or vote at such meeting.