



# CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

## PROXY FORM

**Proxy form for use by shareholders at the Special General Meeting convened on Tuesday, 14th December, 2004 at 10:30 a.m.**

I/We <sup>(1)</sup> \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$1.00 each of

**CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED** (the "Company") hereby appoint<sup>(3)</sup> the Chairman of the

Meeting or \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ or failing him \_\_\_\_\_

of \_\_\_\_\_

to act as my/our proxy to attend, act and vote on my/our behalf as directed below at the **Special General Meeting** of the Company to be held on Tuesday, 14th December, 2004 at 10:30 a.m. and at any adjournment thereof.

Please indicate with a "x" in the spaces 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 discretion.

	FOR	AGAINST
1. Ordinary Resolution (i) of the Notice of Special General Meeting.		
2. Ordinary Resolution (ii) of the Notice of Special General Meeting.		
3. Ordinary Resolution (iii) of the Notice of Special General Meeting.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2004

Shareholder's signature: \_\_\_\_\_

Witness: \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. Any such member who is a holder of two or more shares may appoint more than one proxy to attend and vote in his stead. A proxy need not be a member of the Company.
4. In the case of joint holders, this proxy form must be signed by the member whose name stands first on the Register of Members.
5. This proxy form must be signed by the appointor, or his attorney duly authorised in writing, or if such appointor be a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
6. To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's principal place of business at 12th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong not later than 48 hours before the time of the meeting.
7. Any alterations made in this proxy form should be initialled by the person who signs it.
8. The Notice of Special General Meeting is set out in the Company's circular dated 26th November, 2004.