

COASTAL 沿海
COASTAL GREENLAND LIMITED
沿海綠色家園有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1124)

FORM OF PROXY FOR SPECIAL GENERAL MEETING

I/We, _____
of _____,
being the registered holder(s) of _____ shares *(see note 1)* of HK\$0.10 each
in the share capital of Coastal Greenland Limited (the “**Company**”) hereby appoint the chairman of the Meeting
or *(see note 2)* _____
of (address) _____
at (email address) _____
as my/our proxy to vote for me/us on my/our behalf at the special general meeting (the “**Meeting**”), to be held with the combination of an in-room
meeting at Suite 1712-16, 17th Floor, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong and an online virtual meeting
on Wednesday, 30 March 2022 at 2:30 p.m., and at any adjournment thereof, on the undermentioned resolution referred to in the notice convening the
Meeting *(see note 3)*, or if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolution	For	Against
(a)	the agreement dated 9 August 2021 (the “ Agreement ”) (copy of which, signed by the Chairman of the meeting for the purposes of identification, has been produced to the meeting marked “A”) entered into between the Jixi Municipal People’s Government of Heilongjiang Province (“ Jixi Municipal People’s Government ”), 恒祥房地產開發有限公司 (Hengxiang Real Estate Development Company Limited*) (“ Hengxiang Development ”), Coastal Realty Investment (China) Limited and 雞西市雞冠區鵬程城市建設投資有限公司 (Jixi City Jiguan District Pengcheng Urban Construction Investment Company Limited*) in relation to surrender of four parcels of land located at Jixi City, Heilongjiang, the People’s Republic of China with a total site area of approximately 31,447 sq.m., 43,883 sq.m., 39,595 sq.m. and 38,986 sq.m. respectively by Hengxiang Development to the Jixi Municipal People’s Government and all the transactions contemplated thereunder and all other matters of and incidental thereto be and are hereby approved, confirmed and ratified; and		
(b)	any one director (if affixing of seal is required, any two directors) of the Company be and is/are hereby authorised for and on behalf of the Company to, among other things, sign, execute, perfect, deliver (including under seal where applicable) all such documents and deeds, and to do or authorise doing all such acts, matters and things as he/they may in his/their absolute discretion consider necessary, expedient or desirable to give effect to, implement and/or complete all matters in connection with the Agreement and the transactions contemplated thereunder and all of such acts of director(s) as aforesaid be and are hereby approved, ratified and confirmed.		

SIGNATURE(S) *(see notes 4, 5 and 6)* _____

FULL NAME(S) (in block capital) _____

ADDRESS _____

DATED THIS _____ DAY OF _____ 2022

Notes:

- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If you wish to appoint another person as proxy (who need not be a member of the Company), please delete the words “chairman of the Meeting” and insert the name and address of that other person. Any alteration made to this form of proxy must be initialled by the person who signs it.
- Please indicate with a “✓” in the appropriate space how you wish the proxy to vote on your behalf. In the absence of any such indication you will be deemed to have authorised him to vote or to abstain from voting at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by the shareholder or his attorney or, if the shareholder is a corporation, be under seal or signed by a duly authorised officer or attorney.
- In the case of joint registered holders, the vote of the senior member who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
- In order to be valid, you are requested to complete and (a) return the accompanying proxy form to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong in accordance with the instructions printed thereon; or (b) submit the form of proxy electronically at <https://spot-emeeeting.tricor.hk/#/243> in accordance with the instructions printed on the accompanying notification letter, in each case as soon as possible and in any event not later than Monday, 28 March 2022 at 2:30 p.m. (Hong Kong time). Completion and return of a form of proxy will not preclude a member from attending in person or online (if applicable) and voting at the SGM or any adjournment thereof, should he so wish, but in such event, the instrument appointing a proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTIONS STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Tengis Limited at the above address.

* For identification purposes only