

**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 <sup>(see note 1)</sup> of HK\$0.10 each  
in the share capital of Coastal Greenland Limited (the “Company”) hereby appoint the chairman of the special general meeting (the “Meeting”)  
or <sup>(see note 2)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
at (email address) \_\_\_\_\_  
as my/our proxy to vote for me/us on my/our behalf at the Meeting, to be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on  
Wednesday, 13 December 2023 at 2:30 p.m., and at any adjournment thereof, on the undermentioned resolution referred to in the notice convening  
the Meeting <sup>(see note 3)</sup>, or if no such indication is given, as my/our proxy thinks fit.

|     | Ordinary Resolution  | For | Against |
|-----|--|-----|---------|
| (1) | To approve the share consolidation (the “Share Consolidation”) on the basis that every ten (10) issued shares of the Company be consolidated into one (1) share of the Company (the “Consolidated Share”) and to authorise the Directors to do all such acts, deeds and things and to effect all necessary actions as they may consider necessary or desirable in connection with the implementation of the Share Consolidation and to aggregate all fractional Consolidated Shares and sell them for the benefits of the Company. |     |         |

SIGNATURE(S) <sup>(see notes 4, 5 and 6)</sup> \_\_\_\_\_

FULL NAME(S) (in block capital) \_\_\_\_\_

ADDRESS \_\_\_\_\_

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2023

**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 return the accompanying proxy form to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong in accordance with the instructions printed thereon as soon as possible and in any event not later than Monday, 11 December 2023 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 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