

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\$1.00 each
in the share capital of Coastal Greenland Limited (the “Company”) hereby appoint the chairman of the special general meeting (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 Meeting, to be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Thursday,
15 August 2024 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
(1)	the share transfer agreement dated 27 March 2024 (the “Share Transfer Agreement”) (a copy of which is produced to the Meeting marked “A” and signed by the chairman of the Meeting for the purpose of identification) and entered into between Profit Making Global Investments Limited as the vendor and Leung Hiu Tung as the purchaser in relation to, among other things, the disposal of the total number of issued shares in Asiafame Development Limited and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified and the directors of the Company be and hereby authorised to do all such acts to give effect to the Share Transfer Agreement and the transactions contemplated thereunder.		

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

FULL NAME(S) (in block capital) _____

ADDRESS _____

DATED THIS _____ DAY OF _____ 2024

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 Tuesday, 13 August 2024 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