

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 ANNUAL 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 _____ as my/our proxy to vote for me/us on my/our behalf at the annual general meeting (the “Meeting”), to be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Friday, 16 September 2022 at 2:30 p.m., and at any adjournment thereof, on the undermentioned resolutions 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 Resolutions		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors (the “Directors”) and the independent auditor’s report for the year ended 31 March 2022.		
2.	(I) a) To re-elect Mr. Lin Chen Hsin as an executive Director.		
	b) To re-elect Ms. Tong Xinhua as an executive Director.		
	c) To re-elect Mr. Qiu Guizhong as a non-executive Director.		
	d) To re-elect Mr. Zhou Xiya as a non-executive Director.		
	e) To re-elect Mr. Huang Xihua as an independent non-executive Director.		
(II)	To authorise the board of Directors (the “Board”) to fix the remuneration of Directors.		
3.	To re-appoint BDO Limited as auditor of the Company and authorise the Board to fix their remuneration.		
4.	(I) To grant a general mandate to the Directors to repurchase shares of the Company #.		
	(II) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company #.		
	(III) To extend the general mandate granted to the Directors to issue additional shares of the Company repurchased under the repurchase mandate pursuant to resolution 4(I) #.		
Special Resolution		For	Against
5.	To approve the proposed amendments to the existing Bye-laws of the Company and the adoption of the Amended and Restated Bye-laws of the Company in substitution for and to the exclusion of the existing Bye-laws of the Company) #.		

* The full text of the above resolution is set out in the notice convening the Meeting, which is included in the circular of the Company dated 29 July 2022.

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, this form of proxy and any power of authority (if any) under which it is signed or a certified copy of that power of authority must be deposited with the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (if the proxy form will be returned before 15 August 2022) or 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong (if the proxy form will be returned on or after 15 August 2022) not less than 48 hours before the time appointed for the holding of the Meeting or adjourned meeting.
- Completion and return of this form of proxy will not preclude you from attending in person and voting at the Meeting.

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 purpose only