



萬科海外投資控股有限公司

VANKE OVERSEAS INVESTMENT HOLDING COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code: 01036)

(股份代號: 01036)

PROXY FORM

代表委任表格

I/We, being the registered holder(s) in the capital of the Company, hereby appoint the Chairman of the meeting (Note 2 and 3) or the proxy as specified below to act as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the "EGM") of the Company to be held at 22/F., United Centre, 95 Queensway, Hong Kong on Friday, 23 December 2022 at 11:30 a.m. at any adjournment thereof and to exercise all rights conferred on proxies under law, regulation and the Articles of Association of the Company.

I/We wish my/our proxy to vote as indicated below in respect of the resolution/resolutions to be proposed at the EGM (and at any adjournment thereof).

Please indicate how you wish your vote(s) to be cast by putting a "✓" in the appropriate box next to the following resolution. (Note 4)

本人/吾等為本公司股本中的登記持有人，茲委任大會主席(附註2和3)或下列代表為本人/吾等的代表，代表本人/吾等出席本公司訂於二零二二年十二月二十三日(星期五)上午十一時三十分假座香港金鐘道95號統一中心22樓舉行的股東特別大會(「股東特別大會」)及其任何續會，並在股東特別大會及其任何續會上代表本人/吾等投票及行使法律、法規及本公司組織章程細則賦予代表的一切權利。

本人/吾等希望本人/吾等的代表按以下指示就將於股東特別大會(及其任何續會)上提呈的決議案投票。

請於下列決議案旁邊的適當空格內劃上「✓」號，以顯示閣下的投票意向。(附註4)

Registered Holder(s) (Complete in ENGLISH BLOCK CAPITALS. The names of all joint holders should be stated.)

登記持有人(請用英文正楷填寫。所有聯名持有人的姓名均應填寫。)

Form fields for Registered Name, Registered Address, Registered Shareholding, Certificate No., Date, and Signature.

Proxy (Complete in ENGLISH BLOCK CAPITALS.)

代表(請以英文正楷填寫。)

Form fields for Full Name, Full Address, No. of Shares, and Email Address.

Table with columns for Ordinary Resolutions, FOR, and AGAINST. Row 1: To approve and confirm the New Management Services Framework Agreement...

Full text of the resolution is set out in the EGM Notice.

決議案全文載於股東特別大會通告。

Notes:

- 1. Please insert full name(s) in BLOCK CAPITALS as shown in the register of members of the Company.
2. If you are a shareholder who is entitled to attend and vote at the EGM, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf provided that each proxy is appointed to represent the respective number of shares held by you as specified in the relevant proxy form.