MIDEA REAL ESTATE HOLDING LIMITED

美的置业控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3990)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

I/We, being the registered holder(s) of Midea Real Estate Holding Limited 美的置業控股有限公司 (the "**Company**"), hereby appoint the proxy (Note 2) as specified below or failing him/her, **THE CHAIRMAN OF THE MEETING** (Note 2) to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the "**EGM**") to be held on 27 October 2025 at 11:00 a.m. with a combination of (a) a physical meeting at 30/F, Tower 4, Midea Real Estate Plaza, No. 1 Chengde Road, Beijiao Town, Shunde District, Foshan City, Guangdong Province, the PRC; and (b) an online virtual meeting through the Vistra eVoting Portal at https://evoting.vistra.com and at any adjournment thereof in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

Registered Holder(s) (Complete in ENGLISH BLOCK CAPITALS. The names of all joint holders should be stated.)			
Registered Name(s)			
Registered Address			
Registered Holding (Note 3)		Signature (Note 4)	
Date			

Proxy (Note 2) (Complete in ENGLISH BLOCK CAPITALS.)			
Full Name			
Full Address			
No. of Shares (Note 5)		Email Address	

	RESOLUTIONS	**FOR** (Note 6)	**AGAINST** (Note 6)
Ordinary Resolution			
1.	To approve, confirm and ratify the Supplemental Agreement (as defined in the Circular) and the revised annual cap thereunder. (Note 7)		
Special Resolution			
2.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company. (Note 7)		

Notes:

1. The EGM will be conducted with a combination of (a) a physical meeting in the PRC; and (b) an online virtual meeting. For details of these arrangements, please refer to pages ii to iv of the Company's circular dated 8 October 2025.
2. Please insert the full name, address and email of the proxy desired in the space provided. A holder entitled to attend and vote at the meeting of the Company is entitled to appoint another person as his/her/its proxy to attend and vote on his/her/its behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a shareholder of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
3. Please insert the number of shares registered in the name of the holder(s).
4. This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether electronically or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and 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 shareholding.
5. Please insert the number of shares for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder(s).
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK ("✓") IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK ("✓") IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. **Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.**
7. The full text of Resolutions 1 and 2 is set out in the Notice of EGM.
8. In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or submitting electronically via the Vistra eVoting Portal in accordance with the instructions printed on the accompanying notification letter, not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof. The proxy form can be downloaded from the website of the Company at http://www.mideadc.com or the website of Hong Kong Exchanges and Clearing Limited at http://www.hkexnews.hk.
9. Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.
10. For the avoidance of doubt, we do not accept any special instructions written on this proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "**Purposes**"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.