

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) (於開曼群島莊冊成立之有限公司)

(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																																				
INVe, being the registered holder(s) in the capital of the Company, hereby appoint the Chairman of the meeting ("""—"" of the meeting ""—"" of 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. ("\"" *\"" *\" *\" *\" *\" *\" *\" *\" *\															y, 23 } :=																					
Registered Holder(s) (Complete in 登記持有人(請用英文正楷填	ENG 寫。	LIS 所	有單	BLO 爺 名	CK 占持	CA 有	人 人 住	ALS り姓	S. Th 名士	e na 匀應	imes 填》	of a	all jo)	int	hold	ers	shou	ld b	e sta	ated)															
Registered Name (Note 1) 登記姓名(開註1)	Щ				L										L	L	L				L				L	L	L					L				
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Registered Address (Note 5) 登記地址(用註5)																						1	L		L		L									
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Registered Shareholding 登記股份數目					Certificate No. 股票號碼												Da 日	te (I 期	D-1	ММ	-YY	ΥY)		S Š	Signature (Note 6) 簽署 (明註6)										
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Proxy (Complete in ENGLISH BLC 代表(請以英文正楷填寫。)	ЭCK	CA	PIT.	AL	S.)																															
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姓名 Full Address																										 - - -	1 1 1									
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姓名 Full Address 地址 No. of Shares (Note 7)																											<u> </u>			 				AG.		

- Please insert full name(s) in **BLOCK CAPITALS** as shown in the register of members of the Company.
 請用正權填上登記在本公司股東名冊上的全名。

 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. A proxy form. B pr
- 昌・版来的東京人が海域を4つ周辺来も両分裂有機の近 化側の等でも成果体では、 Please insert the number of shares registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all shares in the capital of the Company registered in your name(s). 計算は上以、関下名素変記的販労会員。如末有其上股数、則本代表安任表格將被視為異命形。関下名義変記的本公司股份有關。 In order to be valid, this proxy form must be completed and deeposited at the Company's Share Registerar at Ploor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong, at least 48 hours before the EGM
- (or the adjournment thereof). If this proxy form is signed under a power of attorney, the power of attorney or other authority relied on to sign it (or a copy which has been certified by a notary public) must be deposited at the Company's share registrar with this proxy form. 本代表委任表格<u>有於數東特別大會(或其任何講會)舉行時間48</u>小時前填妥並交回本公司股份過戶登記處,地址為香港灣仔皇后大道東183號合和中心17M棟,方為有效。倘若本代表委任表格乃經授權簽署。據以簽署表格的授權書或其他授權文件(或經由公證人簽署證明的副本),必須連同本代表委任表格送交本公司過戶登記處。
- Completion and delivery of this proxy form will not preclude you from attending and voting in person at the EGM (and at any adjournment thereof) if you so wish. 填妥及交回本代表委任表格並不影響 閣下親自出席股東特別大會(及其任何續會)並於會上投票的權利。