

## 天津濱海泰達物流集團股份有限公司 Tianjin Binhai Teda Logistics (Group) Corporation Limited\*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8348)

## PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 6 SEPTEMBER 2024 (OR AT ANY ADJOURNMENT THEREOF)

I/We,			
of			(Note 1)
being the Limited*	e registered holder of H Shares (Note 2) in Tianjin Binhai T (天津濱海泰達物流集團股份有限公司) (the "Company"), HEREBY APPOINT (Note 3)	Ceda Logistics (Contract the Chairman of	broup) Corporation f the extraordinary
general n	neeting or		
	of		
Tianjin, t	as my/our proxy to attend and neeting of the Company ("EGM") to be held at No. 39, Bohai Road, Tianjin Economic an he PeoEle's Republic of China on Friday, 6 September 2024 at 9:30 a.m. and at any adjour directed below.	d Technological I	Development Zone,
	ORDINARY RESOLUTION (Note 4)	For (Note 5)	Against (Note 5)
1.	"THAT the Company is hereby authorised and approved to dispose of 60% equity interest in Tedahang Cold Chain Logistics Co., Ltd. by way of Public Tender in accordance with the major terms as stated in the circular of the Company dated 16 August 2024 and the transactions contemplated under the Potential Disposal, which constitutes a very substantial disposal, be and are hereby approved, ratified and confirmed and THAT any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and to execute and deliver all agreements and documents and to take such steps which he/they may consider necessary, expedient or desirable to give effect to the Potential Disposal and the transactions contemplated thereunder."		
Dated thi	s day of 2024 Signature(s) <sup>(Note 6)</sup>		

## Notes:

- 1. Full name(s) (in Chinese or English) and address(es) (as shown in the register of members) are to be inserted in BLOCK CAPITALS.
- 2. Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares in the capital of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR
  PROXY.
- 4. Unless otherwise stated or the context otherwise requires herein, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 16 August 2024 (the "Circular"). The full text of these resolutions is set out in the Circular.
- 5. If you wish to vote for any of the resolutions set out above, please tick ("\vec{v}") in the boxes marked "FOR". If you wish to vote against any of the resolutions, please tick ("\vec{v}") in the boxes marked "AGAINST". If this form of proxy returned is duly signed but without specific direction on any of the resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular resolution there is no specific direction, the proxy will, in relation to that particular resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those set out in the notice of the EGM.
- 6. This form of proxy must be signed by a shareholder of the Company (the "Shareholder(s)"), or his attorney duly authorized in writing, or if the Shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorized. All powers of attorney referred to in this note must be notarially certified.
- 7. In the case of a joint holding, this form of proxy may be signed by any one joint holder, but if more than one joint holder is present at the EGM, whether in person or by proxy, then the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- 8. In order to be valid, this form of proxy, together with any power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.
- 9. A proxy needs not be a Shareholder but must attend the EGM in person to represent you. A proxy attending the EGM on behalf of a Shareholder must present this form of proxy, duly completed and signed, and the proxy's proof of identification.
- 10. This form of proxy is in duplicate. One of which should be lodged in accordance with the instruction under note 8 and the other shall be presented at the EGM in accordance with the instruction under note 9.
- 11. Completion and return of this form of proxy will not preclude you from attending and voting at the EGM if you so wish. If you attend and vote at the EGM, the authority of your proxy will be revoked.
- 12. Any alteration made to this form of proxy should be initialed by the person who signs the form of proxy.

<sup>\*</sup> For identification purposes only