



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 registered holder of \_\_\_\_\_ H Shares (Note 2) in Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (天津濱海泰達物流集團股份有限公司) (the "Company"), HEREBY APPOINT (Note 3) the Chairman of the extraordinary general meeting or \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Company ("EGM") to be held at No. 39, Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the People's Republic of China on Friday, 6 September 2024 at 9:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Table with 3 columns: ORDINARY RESOLUTION (Note 4), For (Note 5), Against (Note 5). Row 1: Resolution regarding disposal of 60% equity interest in Tedahang Cold Chain Logistics Co., Ltd.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature(s) (Note 6) \_\_\_\_\_

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.
3. 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").
5. If you wish to vote for any of the resolutions set out above, please tick (✓) in the boxes marked "FOR".
6. This form of proxy must be signed by a shareholder of the Company (the "Shareholder(s)"), or his attorney duly authorized in writing.
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.
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.
9. A proxy need not be a Shareholder but must attend the EGM in person to represent you.
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.
12. Any alteration made to this form of proxy should be initialed by the person who signs the form of proxy.

\* For identification purposes only