

NAM TAI PROPERTY INC.

IMPORTANT ANNUAL MEETING INFORMATION

Electronic Voting Instructions

Available 24 hours a day, 7 days a week!

Instead of mailing your proxy, you may choose one of the voting methods outlined below to vote your proxy.

VALIDATION DETAILS ARE LOCATED BELOW IN THE TITLE BAR.

Proxies submitted by the Internet or telephone must be received by 3:00 p.m., Eastern Time, June 1, 2017.

Vote by Internet

- Go to www.investorvote.com/NTP
- Or scan the QR code with your smartphone
- Follow the steps outlined on the secure website

Vote by telephone

- Call toll free 1-800-652-VOTE (8683) within the USA, US territories & Canada on a touch tone telephone
- Follow the instructions provided by the recorded message

Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



Annual Meeting Proxy Card

IF YOU HAVE NOT VOTED VIA THE INTERNET OR TELEPHONE, FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE.

A Proposals — The Board of Directors recommends a vote FOR the following:

1. Nominees for election as directors to the Board of Directors to hold office until the next annual general meeting of shareholders.

01 - Ming Kown Koo

02 - Charles Chu

03 - Peter R. Kellogg

04 - Wing Yan (William) Lo

05 - Mark Waslen

06 - Lorne Waldman



Mark here to vote FOR all nominees

Mark here to WITHHOLD vote from all nominees

For All EXCEPT - To withhold authority to vote for any nominee(s), write the name(s) of such nominee(s) below.

The Board of Directors recommends that you vote FOR the following proposals:

For Against Abstain

2. To ratify the appointment of Moore Stephens CPA Limited as the Company's independent auditors for the fiscal year ending December 31, 2017.

The Board of Directors recommends that you vote FOR the following proposals:

For Against Abstain

3. To approve the 2017 Stock Option Plan.

B Non-Voting Items

Change of Address — Please print your new address below.

[Empty box for address change]

Comments — Please print your comments below.

[Empty box for comments]

Mark here if you no longer wish to receive paper annual meeting materials and instead view them online.

Meeting Attendance Mark the box to the right if you plan to attend the Annual Meeting.

C Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below

Please sign here exactly as your name(s) appear(s) on your share certificate. When signing as attorney, executor, administrator or other fiduciary, please give full title as such. Joint owners should each sign personally. All Holders must sign. If a corporation or partnership, please sign in full corporate or partnership name, by authorized officer.

Date (mm/dd/yyyy) — Please print date below.

[Date box with slashes]

Signature 1 — Please keep signature within the box.

[Signature 1 box]

Signature 2 — Please keep signature within the box.

[Signature 2 box]

▼ IF YOU HAVE NOT VOTED VIA THE INTERNET OR TELEPHONE, FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

REVOCABLE PROXY — NAM TAI PROPERTY INC.

BALLOT FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS

JUNE 2, 2017

**THIS PROXY IS BEING SOLICITED ON BEHALF OF
THE BOARD OF DIRECTORS OF THE COMPANY**

The undersigned shareholder(s) of Nam Tai Property Inc. hereby nominate, constitute and appoint Mark Waslen and Ming Kown Koo, and each of them, each with the power to appoint his substitute, and hereby authorizes him to represent the undersigned and to vote, as designated below, all Common Shares of Nam Tai Property Inc. standing in my (our) name on its books on April 21, 2017 at the Annual Meeting of Shareholders to be held 11:30 a.m. China Standard Time on Friday, June 2, 2017 at Namtai Industrial Estate, 2 Namtai Road, Gushu, Xixiang, Baoan District, Shenzhen, People's Republic of China, and at any adjournment thereof.

(The Board of Directors recommends a vote FOR Items 1, 2 and 3.)

In his discretion, each proxy is authorized to vote upon all other matters as may properly be brought before the meeting or any adjournment thereof, with all powers that the undersigned would possess if personally present.

This proxy when properly executed will be voted in the manner directed herein by the above shareholder(s).

PLEASE PROVIDE YOUR INSTRUCTIONS TO VOTE BY TELEPHONE OR THE INTERNET OR COMPLETE, DATE, SIGN, AND MAIL THIS PROXY CARD PROMPTLY IN THE ENCLOSED POSTAGE-PAID ENVELOPE.