



▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

REVOCABLE PROXY – NAM TAI PROPERTY INC.



BALLOT FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS

JUNE 7, 2019

**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 Mr. Ying Chi Kwok and Ms. Yu Zhang, and each of them, each with the power to appoint his or her substitute, and hereby authorizes him or her 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 22, 2019 at the Annual Meeting of Shareholders to be held 11:30 a.m. China Standard Time on Friday, June 7, 2019 at JW Marriott Hotel, Shenzhen Bao'an, No.8 Baoxing Road, Baoan District, Shenzhen City, Guangdong Province, the People's Republic of China, and at any adjournment thereof.

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

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.

C Non-Voting Items

Change of Address – Please print new address below.

Comments – Please print your comments below.

