



正美丰业

ZMFY Automobile Glass Services Limited
正美豐業汽車玻璃服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8135)

Form of proxy for use at the Annual General Meeting (or any adjournment thereof)

I/We^(Note 1) _____

of _____

being the registered holder(s) of ^(Note 2) _____ share(s) of HK\$0.01 each in the capital of ZMFY Automobile Glass Services Limited (the "Company"), HEREBY APPOINT^(Note 3) _____

of _____

or failing him/her, the chairman of the annual general meeting (the "AGM") as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM (or any adjournment thereof) of the Company to be held at 12 Fengbei Road, Fengtai District, Beijing, the PRC on Friday, 7 May 2021 at 10:00 a.m. for the purpose of considering, and, if thought fit, passing the resolutions set out in the notice convening the AGM (or any adjournment thereof) and to vote for me/us in my/our name(s) in respect of the said resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the financial year ended 31 December 2020.		
2.	(i) To re-elect Mr. Lu Yongmin as an executive director of the Company.		
	(ii) To re-elect Mr. Luo Wenzhi as an independent non-executive director of the Company.		
	(iii) To re-elect Mr. Jiang Bin as an independent non-executive director of the Company.		
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
4.	To re-appoint BDO Limited as auditor of the Company for the year ended 31 December 2021 and to authorise the board of directors of the Company to fix its remuneration.		
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company.		
6.	To grant a general mandate to the directors of the Company to repurchase the Company's own shares.		
7.	Conditional on the passing of resolutions numbered 5 and 6, to extend the general mandate granted by resolution numbered 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution numbered 6.		

Dated this _____ day of _____, 2021

Signature(s)^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY**. Any member entitled to attend and vote at the AGM shall be entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. Any alteration made to this form of proxy must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED "AGAINST"**. Failure to complete the box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed either under its common seal or under the hand of an officer or attorney so authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be lodged at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM (i.e., at or before 10:00 a.m. on Wednesday, 5 May 2021 (Hong Kong time)) or any adjournment thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish and in such event, the form of proxy shall be deemed to be revoked.
- The full text of the resolutions numbered 5 to 7 is set out in the notice convening the AGM.