



RAYMOND Industrial Ltd

利 民 實 業 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock code: 0229)

Proxy Form for Annual General Meeting

I/We ^(Note 1) _____
of ^(Note 2) _____
being registered holder(s) of ^(Note 3) _____
shares (“**Shares**”) of Raymond Industrial Limited (the “**Company**”), hereby appoint ^(Note 4) the chairman of the meeting,
or _____
of _____

as my/our proxy to attend, act and vote for me/us at the annual general meeting of the Company (the “**AGM**”) (or any adjournment thereof) to be held on Friday, 24 May 2019 at 3:00 p.m. at Monet Room, B1 Level, Inter-Continental Grand Stanford Hong Kong, 70 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on the resolutions set out in the Notice of the AGM as indicated below. If no such indication is given, as my/our proxy thinks fit.

RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To receive and adopt the audited financial statements, reports of the board of the directors and the independent auditors of the Company for the year ended 31 December 2018.		
2.	To declare a final dividend of HK\$4 cents per share and special dividend HK\$2 cents per share for the year ended 31 December 2018.		
3.	(a) To re-elect Mr. Wong, John Ying Man as an executive director;		
	(b) To re-elect Mr. Lo, Wilson Kwong Shun as an independent non- executive director;		
	(c) To re-elect Mr. Ng, Yiu Ming as an independent non-executive director; and		
	(d) To authorise the Board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint Messrs. Baker Tilly Hong Kong Ltd. as auditors of the Company and authorize the Board of Directors to fix their remuneration.		
5.	To approve the Share Issue Mandate. For the full text of the proposed resolution, please refer to the Circular dated 18 April 2019.		

Dated the _____ day of _____ 2019 Signature(s) _____

Notes:

1. Your full name(s) to be inserted in BLOCK CAPITALS.
2. Your address(es) to be inserted in BLOCK CAPITALS.
3. 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 the Shares in the Company registered in your name(s).
4. If any proxy other than the chairman of the meeting is preferred, delete the words “the chairman of the meeting, or” and insert the name and address of the proxy in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
5. Important: If you wish to vote for any of the resolutions, insert “X” in the box marked “FOR”. If you wish to vote against any of the resolutions, insert “X” in the box marked “AGAINST”. Failure to mark “X” in the box will entitle your proxy to cast your vote at his discretion.
6. 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 either under its common seal or under the hand of any director or attorney duly authorised in writing.
7. In order to be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged at the Company’s registered office at Rooms 1801-1813, 18th Floor, Grandtech Centre, 8 On Ping Street, Shatin, New Territories, Hong Kong at least 48 hours prior to the time appointed for holding the AGM or any adjournment thereof.
8. In the case of joint holders of a Share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose, seniority will be determined by the order in which their names stand in the register of members of the Company in respect of the joint holding.
9. The proxy need not be a member of the Company.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the general meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail.