



AKM Industrial Company Limited

安捷利實業有限公司

(incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 1639)

**FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING
TO BE HELD AT ROOMS 2708-11, 27TH FLOOR, WEST TOWER, SHUN TAK CENTRE,
NOS. 168-200 CONNAUGHT ROAD CENTRAL, HONG KONG ON
THURSDAY, 20 FEBRUARY 2020 AT 10:00 A.M.
(OR ANY ADJOURNMENT THEREOF)**

I/We¹ _____
of _____
being the registered holder(s) of² _____ share(s) of AKM Industrial Company Limited (the “Company”), hereby
appoint³ _____
of _____
or failing him, the Chairman of the Meeting, as my/our proxy to attend on my/our behalf at the meeting (and at any adjournment thereof)
to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the meeting (with or without amendments) as
hereunder indicated.

Ordinary Resolutions		For ⁴	Against ⁴
1.	(i) To approve, confirm and ratify a framework purchase agreement dated 13 January 2020 (“Renewed Purchase Agreement”) entered into between the Company (for itself and on behalf of its subsidiaries) and GoerTek Inc. (for itself and on behalf of its subsidiaries) and the transactions contemplated thereunder.		
	(ii) To approve the Proposed Annual Caps for each of the year ending 31 December 2020, 31 December 2021 and 31 December 2022 in relation to the transactions contemplated under the Renewed Purchase Agreement.		
	(iii) To authorize any one director of the Company to do all such acts and things and execute all such documents where he/she consider(s) necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Renewed Purchase Agreement, the transactions contemplated thereunder and the Proposed Annual Caps.		

Dated this _____ day of _____.

Signature(s)⁵: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of share(s) of the Company 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).
3. Full name and address of proxy to be inserted in **BLOCK CAPITALS**. **IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorized.
6. 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 notarially certified copy of that power or authority must be deposited at the Share Registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting thereof.
7. In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the Register of Members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and return of the form of proxy will not preclude you from attending the meeting or any adjournment thereof and voting in person if you so wish and in such event, the form of proxy will be deemed to be revoked.
10. Any alteration to this form of proxy must be initialled by the person who signs it.