



bonny 博尼

BONNY INTERNATIONAL HOLDING LIMITED

博尼国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1906)

REVISED FORM OF PROXY

FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 30 JUNE 2021

I/We (Note 1) _____
of _____

being the registered holder(s) of (Note 2) _____ shares
of US\$0.01 each in the capital of Bonny International Holding Limited (the "Company"), HEREBY APPOINT (Note 3) the Chairman of the Meeting
or _____
of _____

as my/our proxy to attend and to vote for me/us and on my/our behalf at the annual general meeting (the "Meeting") (or at any adjournment thereof) of the Company to be held at No. 129, Chunhan Road, Beiyuan Street, Yiwu City, Zhejiang Province, PRC on Wednesday, 30 June 2021 at 2:00 p.m. for the purposes of considering and, if thought fit, passing the resolutions set out in the notice of Meeting (the "Notice") and at such meeting (or at any adjournment thereof) to vote for me/us and in the event of a poll to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given, as my/our proxy thinks fit.

RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors (the "Directors") and auditor of the Company thereon for the year ended 31 December 2020.		
2.	(a) To re-elect Mr. Jin Guojun as an executive Director.		
	(b) To re-elect Ms. Huang Jingyi as a non-executive Director.		
	(c) To re-elect Mr. Wang Jian as an independent non-executive Director.		
	(d) To re-elect Mr. Chan Yin Tsung as an independent non-executive Director.		
	(e) To re-elect Mr. Chow Chi Hang Tony as an independent non-executive Director.		
	(f) To authorise the board of Directors to fix the remuneration of Directors.		
3.	To re-appoint Ernst & Young as the auditor of the Company and authorise the board of Directors to fix its remuneration.		
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the Directors to issue shares in the Company).		
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the Directors to repurchase shares in the Company).		
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the Directors to issue shares in the Company).		

Signature (Note 7) _____

Date: _____ 2021

Notes:

- Full name(s) and address(es) to be insert in BLOCK CAPITALS. The names of all joint shareholders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this revised form of proxy ("Revised Form of Proxy") will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired. Any alteration made to this Revised Form of Proxy, must be initialled by the person who signs it.
- Important: If you wish to vote for a resolution, tick in the relevant box marked "FOR". If you wish to vote against the resolution, tick in the box marked "AGAINST". Failure to tick a box will entitle your proxy, at his discretion, to cast your vote in respect of such resolution or abstain from voting. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the Notice.
- To be valid, this Revised Form of Proxy, duly signed, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the Company's branch share registrar in Hong Kong, 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 holding the Meeting or any adjournment thereof.
- In the case of joint shareholders, any one of such joint shareholders may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint shareholders are present at the Meeting personally or by proxy, that one of the said persons whose name stands first in the register of members of the Company in respect of the relevant share shall alone be entitled to vote in respect thereof. Only one of the joint shareholders need to sign.
- This Revised Form of Proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised in writing.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you. Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish, and in such case, any form of proxy previously submitted will be deemed to be revoked.
- IMPORTANT: If you have not yet lodged the original proxy form which was sent to you together with the notice convening the Meeting (the "Original Proxy Form") with the Share Registrar, you are required to lodge this Revised Proxy Form if you wish to appoint any proxy to attend the Meeting on your behalf. In this case, the Original Proxy Form should NOT be lodged with the Share Registrar.**
- IMPORTANT: If you wish to appoint any proxy to attend the Meeting on your behalf, and have already duly completed and lodged the Original Proxy Form with the Share Registrar, please note that:**
 - if both the Original Proxy Form and this Revised Proxy Form, in each case, correctly completed and signed, are lodged with the Share Registrar at or prior to the Proxy Closing Time, this Revised Proxy Form will be treated as a valid form of proxy lodged by you.
 - if the Original Proxy Form has already been lodged with the Share Registrar at or prior to the Proxy Closing Time but no Revised Proxy Form is lodged with the Share Registrar at or prior to the Proxy Closing Time or if the Revised Proxy Form is lodged with the Share Registrar after the Proxy Closing Time or if the Revised Proxy Form is invalid for whatever reasons, the Original Proxy Form will be treated as valid form of proxy if correctly completed and signed. The proxy so appointed by you under the Original Proxy Form will be entitled to vote at his or her discretion or to abstain at the Meeting on ordinary resolution numbered 2(f) as set out in the notice convening the Meeting.