



廣東粵運交通股份有限公司
Guangdong Yueyun Transportation Company Limited*
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 03399)

FORM OF PROXY FOR 2021 ANNUAL GENERAL MEETING

The number of shares to which this proxy relates ^(note 1)	
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I/We^(note 2) _____
of ^(note 2) _____

being the registered holder(s) of^(note 3) _____ domestic or H shares of RMB1.00 each in the share capital of Guangdong Yueyun Transportation Company Limited (the “Company”) HEREBY APPOINT THE CHAIRMAN OF THE AGM of^(note 4) _____

of (address) _____
as my/our proxy to attend and act for me/us at the 2021 annual general meeting of the Company to be held at 24th Floor, Yueyun Building, 3 Zhongshan Second Road, Guangzhou, Guangdong Province on Friday, 10 June 2022 at 3:00 p.m. (the “AGM”) (or at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM and at the AGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below or if no such indication is given, as my/our proxy thinks fit, and vote on any other matters that are duly proposed at the meeting and/or other adjournments thereof.

ORDINARY RESOLUTIONS		For ^(note 5)	Against ^(note 5)
1.	To consider and approve the report of the board of directors for the year ended 31 December 2021.		
2.	To consider and approve the work report of the Supervisory Committee for the year ended 31 December 2021.		
3.	To consider and approve the auditor report and audited financial statements for the year ended 31 December 2021.		
4.	To consider and approve the profit distribution plan for the year ended 31 December 2021.		
5.	To consider and approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and the authorisation to the Board to determine its remuneration.		
6.	To authorise the board of directors to determine the remuneration of Directors, Supervisors and the management.		

Date: _____ 2022

Signature(s)^(note 6): _____

Notes:

- Please insert the number of shares of the Company registered in the name(s) to which this proxy relates. If the number is inserted, this form of proxy will be deemed to only relate to such shares. If no number is inserted, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s) and delete the inappropriate.
- If any proxy other than the chairman of the AGM is preferred, strike out the words “**THE CHAIRMAN OF THE AGM or**” and insert the name and address of the proxy desired in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his 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. In the case of a corporation, this form of proxy must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If this form of proxy is signed by an attorney of the shareholder of the Company, the power of attorney authorizing that attorney to sign or other authorisation document must be notarised.
- More than one proxy may be appointed to attend and vote at the AGM on your behalf.
- Any changes made to this proxy form shall be initialled by the person who signs this form.
- In order to be valid, this form of proxy together with the power of attorney or other authorisation document (if any) must be deposited at the registered office of the Company (for holders of domestic shares of the Company), or at the Company's H share registrar, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong, (for holders of H shares of the Company), not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).
- Shareholders of the Company or their proxies attending the AGM shall produce their identity documents.
- A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you.
- Where there are joint registered holders of any share of the Company, any one of such joint holders may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto provided that if more than one of such joint holders be present at the AGM personally or by proxy, the person whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM or any adjournment thereof should you so wish. In the event that you attend the AGM, this form of proxy will be deemed to have been revoked.

* For identification purposes only