



AKM Industrial Company Limited
安捷利實業有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 1639)

FORM OF PROXY FOR USE AT THE COURT MEETING
TO BE HELD AT ROOMS 2708-11, WEST TOWER, SHUN TAK CENTRE,
168-200 CONNAUGHT ROAD CENTRAL, HONG KONG ON WEDNESDAY, 22 JUNE 2022 AT 10:00 A.M.
(OR ANY ADJOURNED MEETING THEREOF)

IN THE HIGH COURT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION, COURT OF FIRST INSTANCE, MISCELLANEOUS PROCEEDINGS NO. 525 OF 2022

In the Matter of **AKM Industrial Company Limited** and In the Matter of the Companies Ordinance, Chapter 622 of the Laws of the Hong Kong Special Administrative Region

Form of proxy for use at the meeting (or any adjourned meeting thereof) of the Scheme Shareholders (as defined in the Scheme, as defined below) of AKM Industrial Company Limited (the "Company") convened by the direction of the High Court of the Hong Kong Special Administrative Region to be held on Wednesday, 22 June 2022. (the "Court Meeting")

I/We¹ _____,
of, _____
being the registered shareholder(s) of² _____ shares of **AKM Industrial Company Limited**
(the "**Company**"), hereby appoint³ _____
of _____

or failing him, the Chairman of the Court Meeting, as my/our proxy to attend, act and vote on my/our behalf at the Court Meeting (or any adjourned meeting thereof) to be held at Rooms 2708-11, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Wednesday, 22 June 2022 at 10:00 a.m. for the purpose of considering, and if thought fit, approving, with or without modification, a scheme of arrangement dated 31 May 2022 (the "**Scheme**") proposed to be made between the Company and the Scheme Shareholders referred to in the notice convening the Court Meeting and, at such Court Meeting (or any adjourned meeting thereof), to vote for me/us and in my/our name(s) for the Scheme (with or without modification, as my/our proxy may approve) or against the Scheme as indicated below and, if no such indication is given, as my/our proxy thinks fit.

FOR the Scheme ⁴	AGAINST the Scheme ⁴

Dated this _____ day of _____ 2022. Signature(s)⁵: _____

Contact No: _____

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 COURT MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: If you wish to vote for the Scheme, tick in the box marked "FOR the Scheme". If you wish to vote against the Scheme, tick in the box marked "AGAINST the Scheme".** Failure to put a tick in either box or putting a tick in both boxes will entitle your proxy to cast your vote or abstain as he thinks fit.
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 must be delivered to the share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, not less than 48 hours before the time for holding the Court Meeting (i.e. on or before Monday, 20 June 2022 at 10:00 a.m. (Hong Kong time)) or adjourned meeting thereof. This form of proxy may alternatively be handed to the Chairman of the Court Meeting at the Court Meeting who shall have absolute discretion as to whether or not to accept it.
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 Court Meeting or any adjourned meeting 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.
11. The notice of Court Meeting is set out in the scheme document dated 31 May 2022 jointly issued by the Company, Alpha Luck Industrial Limited and 安捷利美維電子(廈門)有限責任公司 (AKM Meadville Electronics (Xiamen) Co., Ltd.*).

* For identification purposes only.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company not being able to process your appointment of proxy and instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.