



ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

Form of proxy for use at the Annual General Meeting (or at any adjournment thereof)

I/We¹ _____
of _____
being the registered holder(s) of ² _____ shares of HK\$0.10 each in the issued share capital of Road King Infrastructure Limited (the "Company"), hereby appoint the Chairman of the meeting or³ _____ of _____ as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "Meeting") to be held at Jade and Lotus Rooms, 6th Floor, Marco Polo Hongkong Hotel, Harbour City, 3 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Wednesday, 24 May 2023 at 10:00 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting as indicated below or, if no such indication is given, as my/our proxy thinks fit and on any other resolutions properly put to the Meeting.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and consider the audited financial statements and the reports of the Directors and the Independent Auditor for the year ended 31 December 2022		
2.	(a) To re-elect Mr. Zen Wei Peu, Derek as a Director		
	(b) To re-elect Ms. Cai Xun as a Director		
	(c) To re-elect Ms. Hui Grace Suk Han as a Director		
	(d) To authorise the Board of Directors to fix their remuneration		
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration		
4(A).	To grant a general mandate to the Directors to allot shares of the Company		
4(B).	To grant a general mandate to the Directors to repurchase shares of the Company		
4(C).	To approve and extend the power granted to the Directors under Resolution No. 4(A) by the addition thereto of an amount representing the number of the shares repurchased by the Company pursuant to Resolution No. 4(B)		
5.	To approve and adopt the new share option scheme of the Company		
SPECIAL RESOLUTION		FOR ⁴	AGAINST ⁴
6.	To approve and adopt the new bye-laws of the Company		

Email address of the proxy¹³: _____

Dated this _____ day of _____

Signature⁵: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. In the case of joint holders, the names of all joint holders should be stated.
2. Please insert the number of shares of HK\$0.10 each 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. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. If any proxy other than the Chairman of the Meeting is appointed, please delete the words "the Chairman of the meeting or" and insert the name, email address (for receiving the designated log-in username and password to attend and vote on your behalf via the e-Meeting System) and address of the proxy desired in the space provided. A proxy need not be a member of the Company. A member of the Company who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her and vote on his/her behalf at the Meeting or at a class meeting.
4. **IMPORTANT:** If you wish to vote for a resolution, tick the box marked "FOR". If you wish to vote against the resolution, tick the box marked "AGAINST". Failure to complete a box will entitle your proxy to cast your vote(s) at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
5. 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 seal and under the hand of an officer or attorney or other person duly authorised to sign the same. In the case of joint holders, the signature of any one of them is sufficient.
6. In the case of joint holders of any share, if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of joint holding. Only **ONE PAIR** of log-in username and password will be provided to the joint holders.
7. 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 certified copy of such power of attorney or authority, must be delivered to the office of Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. In case of appointment of proxies submitted in electronic form, the proxy appointments must be received by not less than 48 hours before the time appointed for the holding of the Meeting (or at any adjournment thereof). You may submit your form of proxy electronically by scanning the QR code or visiting the designated URL <https://spot-meeting.tricor.hk>. Please use the username and password provided on the notification letter sent to you by the Company.
8. Any alternation made to this form of proxy must be initialled.
9. Delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting or via online if you so wish. In such event, this form of proxy shall be deemed to be revoked.
10. In relation to Resolution No. 2 regarding the re-election of the Directors, Mr. Zen Wei Peu, Derek, Ms. Cai Xun and Ms. Hui Grace Suk Han will retire and, being eligible, offer themselves for re-election at the Meeting pursuant to the Company's Bye-laws.
11. A circular containing further details regarding Resolution Nos. 2, 4 to 6 above has been sent to the members of the Company together with the Annual Report 2022.
12. Although shareholders are welcome to attend the Meeting in person if they so wish, the Company strongly encourages shareholders to appoint the Chairman of the Meeting as their proxy or via the online option to attend the Meeting in view of any social distancing restrictions which may be announced by the government of Hong Kong from time to time. To reduce close contact between attendees at the physical Meeting, **no refreshment or drinks** will be served at the meeting venue.
13. You must provide a valid email address of your proxy in the space provided (except when the chairman of the meeting is appointed as your proxy). If no email address is provided, your proxy cannot attend and vote online.