



**RAYMOND** Industrial Ltd

利 民 實 業 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock code: 0229)

## Proxy Form for Annual General Meeting

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
shares (“Shares”) of Raymond Industrial Limited (the “Company”), hereby appoint <sup>(Note 3)</sup> the chairman of the meeting,  
or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend, act and vote for me/us at the annual general meeting of the Company (the “AGM”) (or any adjournment thereof) to be held at 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 19 May 2023 at 2:30 p.m. on the resolutions set out in the Notice of the AGM as indicated below. If no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS <sup>(Note 8)</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and adopt the audited financial statements, reports of the board (the “Board”) of the directors (the “Directors”) and the independent auditors of the Company for the year ended 31 December 2022		
2.	To declare a final dividend of 4 Hong Kong cents per ordinary share for the year ended 31 December 2022		
3.	(a) To re-elect Mr. MOK, Kin Hing as an executive Director		
	(b) To re-elect Mr. WONG, Ying Kit David as a non-executive Director		
	(c) To re-elect Ms. LING, Kit Sum Imma as an independent non-executive Director		
	(d) To authorise the Board to fix the remuneration of the Directors		
4.	To re-appoint RSM Hong Kong as auditors of the Company and authorise the Board to fix their remuneration		
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company <sup>(Note 8)</sup>		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature(s) \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint Shareholders should be stated.
- Please insert the number of Shares registered in the name of the Shareholder(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the Company registered in the name of Shareholder(s).
- If any proxy other than the chairman of the meeting is preferred, please insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it. The proxy need not be a shareholder of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** Failure to tick either box in respect of a resolution will constitute a specific direction to your proxy entitling your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. **Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.**
- This form of proxy must be signed by the Shareholder or his/her duly authorised in writing or, in the case of a corporation, must be either under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint holders of a Share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose, seniority will be determined by the order in which their names stand in the register of members of the Company in respect of the joint holding.
- In order to be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged at the Company’s registered office at Rooms 1801-1813, 18th Floor, Grandtech Centre, 8 On Ping Street, Shatin, New Territories, Hong Kong at least 48 hours prior to the time appointed for holding the AGM or any adjournment thereof.
- Completion and delivery of this form of proxy will not preclude Shareholders from attending and voting in person at the meeting.
- For full text of the resolutions, please refer to the circular of the Company dated 27 April 2023.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the general meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail.