



**Logory Logistics Technology Co., Ltd.**  
**合肥維天運通信息科技股份有限公司**

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2482)

Number of shares to which this  
form of proxy relates<sup>(Note 1)</sup>

H Shares

**FORM OF PROXY FOR THE H SHAREHOLDERS' CLASS MEETING  
TO BE HELD ON JUNE 20, 2023**

I/We <sup>(Note 2)</sup> \_\_\_\_\_

(address) \_\_\_\_\_

being the holder of H shares <sup>(Note 3)</sup> of RMB0.0625 each of Logory Logistics Technology Co., Ltd. (the "Company"), hereby appoint the Chairman of the meeting <sup>(Note 4)</sup> or \_\_\_\_\_

of (address) \_\_\_\_\_

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the H Shareholders' Class Meeting to be held at 9/F, No. 2700 Chuangxin Avenue, High-tech District, Hefei, Anhui Province, China on June 20, 2023 at 2:30 p.m. (or immediately after the conclusion of the annual general meeting of the Company) for the purpose of considering, and if thought fit, passing the resolutions as set out in the notice convening the H Shareholders' Class Meeting and at the H Shareholders' Class Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as indicated below and, if no such indication is given, as my/our proxy(ies) thinks fit. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the circular dated May 19, 2023 issued by the Company (the "Circular").

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast <sup>(Note 5)</sup>.

SPECIAL RESOLUTION		FOR	AGAINST	ABSTAIN
1.	To consider and approve to grant the Repurchase General Mandate (details of this resolution were set out in the notice of the H Shareholders' Class Meeting dated May 19, 2023.			

Date: \_\_\_\_\_ 2023

Signature(s) <sup>(Note 6)</sup> \_\_\_\_\_

**Notes:**

- Please insert the number of shares to which this form of proxy relates. 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). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- 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).
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the H Shareholders' Class Meeting is entitled to appoint one or more proxies to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTENTION A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "ABSTAIN".** If no direction is given, your proxy shall vote at his/her own discretion. The shares abstained will be counted in the calculation of the required majority.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- To be valid, this Proxy Form and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares of the Company) or the Company's registered office in the PRC at No. 2700 Chuangxin Avenue, High-tech District, Hefei, Anhui Province, China (for holders of domestic shares of the Company) not less than 24 hours before the time appointed for holding the H Shareholders' Class Meeting or any adjournment thereof in order for such documents to be valid.
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the H Shareholders' Class Meeting if you so wish.

**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 H Shareholders' Class 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 to Tricor Investor Services Limited at the 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.