



Kerry Logistics  
Network Limited  
嘉里物流聯網有限公司

(Incorporated in the British Virgin Islands and continued into Bermuda  
as an exempted company with limited liability)

Stock Code 636

## FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of<sup>(Note 1)</sup> \_\_\_\_\_  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.50 each ("Shares") in the capital of  
Kerry Logistics Network Limited (the "Company") HEREBY APPOINT<sup>(Notes 3 & 4)</sup> \_\_\_\_\_  
of<sup>(Notes 3 & 4)</sup> \_\_\_\_\_  
of email address<sup>(Notes 3 & 4)</sup> \_\_\_\_\_

or failing him/her, the chairman of the annual general meeting (the "Annual General Meeting") as my/our proxy to attend for me/us and on my/our behalf at the Annual General Meeting to be held as a hybrid meeting at Kowloon Room, Mezzanine Floor, Kowloon Shangri-La, 64 Mody Road, Tsimshatsui East, Kowloon, Hong Kong with online access via the e-Meeting System on Wednesday, 22 May 2024 at 2:30 p.m., and at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modification, the resolutions as set out in the notice of the Annual General Meeting dated 29 April 2024 (the "Notice") and to vote on my/our behalf as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matters properly put to the Annual General Meeting in such manner as he/she thinks fit.

Ordinary Resolutions*		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2023.		
2.	To declare a final dividend for the year ended 31 December 2023.		
3.	To re-elect Mr WANG Wei as a non-executive director of the Company.		
4.	To re-elect Mr CHEUNG Ping Chuen Vicky as an executive director of the Company.		
5.	To re-elect Mr CHENG Chi Wai as an executive director of the Company.		
6.	To re-elect Mr HO Chit as a non-executive director of the Company.		
7.	To re-elect Ms OOI Bee Ti as a non-executive director of the Company.		
8.	To authorise the board of directors of the Company to fix the remuneration of the directors.		
9.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.		
10.	A To grant a general mandate to the directors to allot, issue and deal with additional Shares not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.		
	B To grant a general mandate to the directors to repurchase Shares in the capital of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.		
	C To extend, conditional upon the above resolution 10B being duly passed, the general mandate to allot Shares by adding the aggregate amount of the repurchased Shares to the 10% general mandate.		

\* The full text of the resolution(s) are set out in the Notice

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature(s)<sup>(Notes 6 & 7)</sup> \_\_\_\_\_

Notes:

- Please insert full name(s) and address(es) in BLOCK CAPITALS.
- Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the chairman of the Annual General Meeting is preferred, please insert the full name, address and email address (for receiving the designated log-in username and password to attend and vote on your behalf via the e-Meeting System where applicable) of the proxy desired in the space provided. Every member entitled to attend and vote at the Annual General Meeting is entitled to appoint up to two individuals as his proxies. A proxy need not be a member of the Company.
- If you appoint more than one proxy to represent you, please also insert the number of Shares which each proxy represents and the name of the proxy. **IF NO NAME IS INSERTED OR IF NONE OF YOUR APPOINTED PROXY(IES) TURNS UP IN THE ANNUAL GENERAL MEETING, THE CHAIRMAN OF THE ANNUAL GENERAL MEETING WILL ACT AS YOUR PROXY UNLESS IT IS OTHERWISE INDICATED BY THE SHAREHOLDER HEREIN NOT TO BE SO.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), PLEASE TICK IN THE BOX(ES) MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), TICK IN THE BOX(ES) MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy(ies) to cast his/their vote(s) at his/their discretion. A tick in the relevant box indicates that the votes attached to all the Shares stated above as held by you will be casted accordingly and a number in the relevant box indicates that the votes attached to the number of Shares referred to in the box will be casted accordingly.
- This form must be signed by you or your attorney duly authorised in writing, or, in the case of a corporation, must be either under seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any Shares, only ONE PAIR of log-in username and password for the e-Meeting System will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she was solely entitled thereto.
- To be valid, this completed and signed form, together with the power of attorney or other authority (if any) under which it is signed, must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or submitted via the designated URL (<https://spot-emeeting.tricor.hk/#/636>) by using the log-in username and password provided on the notification letter sent by the Company, not less than 48 hours before the time appointed for the holding of the Annual General Meeting, i.e. by no later than 2:30 p.m. on Monday, 20 May 2024.
- Any alteration made to this form of proxy must be initialed by the person who signs it.