



J&T Global Express Limited
極兔速遞環球有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Code: 1519)

Number of shares to which this form of proxy relates ¹	Class A Shares
	Class B Shares

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON TUESDAY, APRIL 21, 2026 OR ANY ADJOURNMENT THEREOF**

I/We² _____ (name) of _____ (address)
being the registered holder(s) of³ _____ shares in the issued share capital of J&T Global Express Limited (the “**Company**”) hereby appoint⁴ the chairman (the “**Chairman**”) of the extraordinary general meeting (the “**EGM**”) of the Company or _____ (name) of _____ (address) with email address of _____ (email address)

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the EGM of the Company to be held by way of a virtual meeting through an e-Meeting System on Tuesday, April 21, 2026 at 9:30 a.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of EGM and at such EGM (or at any adjournment thereof) to vote for me/us on my/our behalf in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast⁵.

ORDINARY RESOLUTION		FOR	AGAINST
1.	To consider and approve the major transaction in relation to the proposed subscription of H Shares of S.F. Holding Co., Ltd. (“ S.F. Holding ”) and the proposed issuance of Class B Shares to S.F. Holding under general mandate: (a) to consider, approve, confirm and ratify the execution of the share subscription agreement (the “ Share Subscription Agreement ”) dated January 15, 2026 entered into between the Company and S.F. Holding and the acquisition contemplated thereunder; and (b) to consider and approve any one of the directors of the Company be and is hereby authorized to do all such acts and things incidental to the Share Subscription Agreement and the relevant ancillary agreements as he/she considers necessary, desirable, or expedient in connection with the implementation of or giving effect to the Share Subscription Agreement, the relevant ancillary agreements and the transactions contemplated thereunder.		
SPECIAL RESOLUTION		FOR	AGAINST
2.	To consider and approve proposed amendments to the articles of association and the adoption of the eighth amended and restated memorandum and articles of association of the Company.		

Date: _____ 2026 Signature(s)⁶ _____

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) as shown in the register of the Company to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares under your name(s).
- If any proxy other than the Chairman is preferred, please strike out the words “the chairman of the extraordinary general meeting of the Company or” and insert the name and address of the proxy desired. Any shareholder may appoint one or more proxies to attend the EGM and vote for him/her. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. A proxy need not be a shareholder of the Company, but must attend the EGM (or any adjournment thereof) to represent you. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

5. **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 this form of proxy is returned duly signed but no direction is given, your proxy may vote for or against the resolution or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the Notice convening the EGM.
6. 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 executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT.**
7. In the case of joint registered holders of any shares, 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 share of the Company, any one of such joint holders may vote at the meeting, either in person via the e-Meeting System or by proxy, in respect of such share as if he/she were solely entitled thereto, but 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 via the e-Meeting System or by proxy, will be accepted to the exclusion of the votes of the other joint holders.
8. In order to be valid, this completed form of proxy together with the power of attorney (if any) under which it is signed or a notarially certified copy (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong thereof), must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the EGM (i.e. not later than 9:30 a.m. on Sunday, April 19, 2026). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting via the e-Meeting System at the above meeting (or any adjourned meeting thereof) if they so wish.
9. Shareholders are requested to provide a valid email address of his or her proxy (except for the appointment of "The Chairman of the Meeting" as proxy) for the proxy to receive the username and password to cast their votes and submit online questions via the e-Meeting System.
10. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions set out in the notice of the EGM will be decided by poll at the EGM.
11. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM in person via the e-Meeting System if you so wish. If you attend and vote at the EGM, the authority of your proxy will be revoked.
12. References to time and dates in this form of proxy are to Hong Kong time and dates.

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 EGM 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 Company at Room 1001, Block A, Tower 5, 1777 Hualong Road, Huaxinzhen, Qingpu District, Shanghai, PRC or Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1519-ecom@vistra.com.