

# WORLD-LINK LOGISTICS (ASIA) HOLDING LIMITED

## 環宇物流(亞洲)控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6083)

### FORM OF PROXY FOR 2019 ANNUAL GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the share capital of World-Link Logistics (Asia) Holding Limited (the "Company"), HEREBY APPOINT <sup>(note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_ or <sup>(note 4)</sup> the chairman of the 2019 annual general meeting (the "Meeting") to act as my/our proxy/proxies at the Meeting (or at any adjournment thereof) to be held at 3/F., Allied Cargo Centre, 150-164 Texaco Road, Tsuen Wan, New Territories, Hong Kong on Monday, 17 June 2019 at 3:00 p.m. for the purposes of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

Ordinary Resolutions		For <sup>(note 6)</sup>	Against <sup>(note 6)</sup>
1.	To receive and approve the audited consolidated financial statements and reports of the Directors and auditors for the year ended 31 December 2018		
2.	(a) To re-elect Mr. Luk Yau Chi, Desmond Fat as an Executive Director		
	(b) To re-elect Mr. Jung Chi Pan, Peter as an Independent Non-executive Director		
	(c) To authorize the board of directors to fix the remuneration of Directors		
3.	To re-appoint KPMG as auditors of the Company and to authorize the board of directors to fix their remuneration		
4.	To declare a final dividend for the year ended 31 December 2018		
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution		
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of passing of this resolution		
7.	To extend the general mandate granted to the Directors under resolution (5) above to allot and issue the shares by the number of shares repurchased by the Company under the mandate referred to in resolution (6) above		

Signature <sup>(note 9)</sup> \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

#### Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- (2) Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- (3) A member entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and, on poll, vote on his behalf. A proxy need not be a member of the Company.
- (4) If any proxy other than the chairman of the Meeting is preferred, strike out "or the chairman of the 2019 annual general meeting" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the duly appointed chairman of the Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- (5) The descriptions of the above resolutions are by way of summary only. The full text appears in the notice of the Meeting.
- (6) **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX SET OPPOSITE THAT RESOLUTION BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX SET OPPOSITE THAT RESOLUTION BELOW THE BOX MARKED "AGAINST".** If no direction is given, your proxy will be entitled to cast your vote or abstain from voting 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 those referred to in the notice convening the Meeting.
- (7) This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer, attorney or other person duly authorized to execute the same.
- (8) In the case of joint registered holders of any Shares, any one of such joint registered holders may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of such joint registered holders so present whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holder(s).
- (9) In order to be valid, you are requested to lodge this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or the adjourned Meeting.
- (10) The register of members of the Company will be closed from 11 June 2019, Tuesday to 17 June 2019, Monday (both days inclusive) during which period no transfer of Shares will be effected for the purpose of determining the Shareholders who are entitled to attend and vote at the 2019 AGM. In order to be eligible to attend and vote at the 2019 AGM, all completed share transfer instruments accompanied by the relevant share certificate(s) should be lodged for registration with the Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 10 June 2019, Monday.
- (11) A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- (12) Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting or the adjourned Meeting if you so wish. In the event that you attend the Meeting or the adjourned Meeting, this form of proxy will be deemed to be revoked.
- (13) If Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 8:00 a.m. on the date of the 2019 annual general meeting, the meeting will be postponed. The Company will post an announcement on the Company's website <http://www.world-linkasia.com> and the "Latest Company Announcements" page of the website of the HKEx ([www.hkexnews.hk](http://www.hkexnews.hk)) to notify Shareholders of the date, time and place of the rescheduled meeting.

#### 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 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 authorized 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.