



ANE (Cayman) Inc.
安能物流集團有限公司

(A company incorporated in the Cayman Islands with limited liability)
(Stock code: 9956)

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON TUESDAY, APRIL 30, 2024**

I/We¹ _____
of _____
being the registered holder(s) of² _____
shares of US\$0.00002 each in the share capital of ANE (Cayman) Inc. (the “Company”) **HEREBY APPOINT THE CHAIRMAN OF THE MEETING³**
or _____
of _____
as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Company to be held on Tuesday, April 30, 2024 at 3:00 p.m. at 34th Floor, Elephant International Center, Xiaoshan District, Hangzhou, China (the “EGM”) and any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the EGM and at the EGM and at any adjournment thereof to vote for me/us and in my/our name(s) in respect of the resolution as indicated below.

	FOR ⁴	AGAINST ⁴
<p style="text-align: center;">ORDINARY RESOLUTIONS</p> <p>THAT:</p> <p>(a) the share transfer agreement (the “Share Transfer Agreement”) dated February 23, 2024, entered into between ANE Fast Logistics (Hong Kong) Limited (being an indirect wholly-owned subsidiary of the Company) (the “Purchaser”) and Ningbo Meishan Free Trade Port Zone Qinghong Equity Investment Partnership Enterprise (Limited Partnership)* (寧波梅山保税港區青虹股權投資合夥企業(有限合夥)) (“Ningbo Qinghong”) (the “Vendor”), relating to sale and purchase of an aggregate of 2.7903% equity interest in Shanghai Anneng Juchuang Supply Chain Management Co., Ltd.* (上海安能聚創供應鏈管理有限公司) (“Shanghai ANE”), representing the entire interest held by the Vendor in Shanghai ANE, for a total consideration of RMB338.7 million, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified in all respects; and</p> <p>(b) the Board or a committee thereof, or any one of the Directors be and is authorized to do all such acts and things, to sign and execute such documents or agreements or deed on behalf of the Company and to do such other things and to take all such actions as they consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Acquisition and to agree to such variation, amendments or waiver or matters relating thereto (excluding any variation, amendments or waiver of such documents or any terms thereof, which are fundamentally and materially different from those as provided for in the Share Transfer Agreement and which shall be subject to approval of the shareholders of the Company) as are, in the opinion of the Board or a committee thereof, in the interest of the Company and its shareholders as a whole.</p>		

Date: _____, 2024 Signature(s)⁵: _____

* For identification purposes only

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy related. If no number is inserted, this form of proxy will be deemed to relate to all shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the EGM is preferred, strike out the words “**THE CHAIRMAN OF THE MEETING or**” and insert the name and address of the proxy desired in the space provided. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this form of proxy, your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If the form of proxy is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
- In case of joint holders of any shares, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the EGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- In order to be valid, this form of proxy together with the power of attorney or other authorisation document (if any) must be deposited at the Company’s share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the EGM or any adjournment thereof (as the case may be).
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM if you so wish.
- The full text of the resolution appears in the notice of the EGM contained in the circular to the shareholders of the Company dated April 12, 2024.

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 Tricor Investor Services Limited at the above address.