



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 ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY, JUNE 18, 2024 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 annual general meeting (the "AGM") 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 AGM of the Company to be held as a hybrid meeting at 24th Floor, Admiralty Centre 1, 18 Harcourt Road, Admiralty, Hong Kong and an online virtual meeting on Tuesday, June 18, 2024 at 3:00 p.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 AGM and at such AGM (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 in dictation 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 RESOLUTIONS		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "Director(s)") and auditors for the year ended December 31, 2023.		
2.	To re-elect Mr. Jet Jie Li as an executive Director of the Company.		
3.	To re-elect Ms. Alice Yu-fen Cheng as a non-executive Director of the Company.		
4.	To re-elect Mr. Yuan Zhang as a non-executive Director of the Company.		
5.	To re-elect Mr. Peter Lai Hock Meng as an independent non-executive Director of the Company.		
6.	To authorize the board of Directors (the "Board") of the Company to fix the remuneration of the Directors of the Company.		
7.	To re-appoint PricewaterhouseCoopers as the auditor and to authorize the Board to fix their remuneration.		
8.	To grant a general mandate to the Directors to repurchase class B shares of the Company not exceeding 10% of the total number of issued shares in the capital of the Company (excluding treasury shares) as at the date of passing of this resolution.		
9.	To grant a general mandate to the Directors to allot, issue and deal with new class B shares of a par value of US\$0.000002 each in the share capital of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares in the capital of the Company (excluding treasury shares) as at the date of passing of this resolution.		
10.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) in the capital of the Company by the aggregate number of the shares repurchased by the Company.		
11.	(i) the 2024 Share Incentive Scheme of the Company (the "Scheme", a copy of which has been produced to the meeting marked "A" and initialed by the chairman of the meeting for the purpose of identification), be and is hereby approved and adopted and that the Chairman of the Company be and is hereby authorised severally to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Scheme		
	(ii) To approve the adoption of the Scheme (as defined in the circular of the Company dated May 27, 2024) and the Scheme Mandate Limit (as defined in the Scheme)		
12.	To approve the adoption of the Service Provider Sublimit under the Scheme (as defined in the Scheme)		

Date: _____ 2024

Signature(s)⁶ _____

Notes:

1. 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.
2. 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.
3. Please insert the number of shares under your name(s).
4. If any proxy other than the Chairman is preferred, please strike out the words “the chairman of the annual 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 AGM 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 AGM (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 AGM other than those referred to in the Notice convening the AGM.
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 INITIALED 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 or via online 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 or via online 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 AGM (i.e. not later than 3:00 p.m. on Sunday, June 16, 2024). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person or via online 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 AGM will be decided by poll at the AGM.
11. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM in person if you so wish. If you attend and vote at the AGM, 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 AGM 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, Huaxinzheng, 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 is-enquiries@vistra.com.