



重慶長安民生物流股份有限公司

Changan Minsheng APLL Logistics Co., Ltd. *

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01292)

FORM OF PROXY

Form of proxy for use by shareholders at the 2020 first extraordinary general meeting (“Meeting” or “EGM”) of Changan Minsheng APLL Logistics Co., Ltd. (the “Company”) to be held at the Conference Room, No. 1881, Jinkai Road, Yubei District, Chongqing, the People’s Republic of China on 30 December 2020 at 10:00 a.m. and at any adjournment thereof.

I/We (Note 2) _____
of _____
being the registered holder(s) of _____ (Note 3) share(s) of RMB1.00 each in the capital of the Company
hereby appoint _____
of _____

or the chairman of the Meeting to act as my/our proxies (Note 4) to attend, act and vote on my/our behalf at the Meeting of the Company to be held at the Conference Room, No. 1881, Jinkai Road, Yubei District, Chongqing, the People’s Republic of China on 30 December 2020 at 10:00 a.m. and at any adjournment thereof (and to exercise all rights conferred on proxies under law, regulation and the articles of association of the Company) for the purposes of considering and, if thought fit, voting on my/our behalf and in my/our name(s) in respect of the resolutions set out in the Notice of the Meeting as below:

ORDINARY RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)
1. To consider and approve the framework agreement entered into between the Company and Chongqing Changan Automobile Co., Ltd. (“Changan Automobile”) on 4 November 2020 and the conduct of non-exempt continuing connected transactions regarding the provision of logistics services (including but not limited to the following logistics services: finished vehicle transportation, tire assembly, and supply chain management for car raw materials, components and parts) by the Company and its subsidiaries to Changan Automobile and its associates for three years ending 31 December 2023, and the proposed cap of RMB4,100,000,000 for the year ending 31 December 2021 in relation thereto		
2. To consider and approve the framework agreement entered into between the Company and China Changan Automobile Group Company Limited (“China Changan”) on 4 November 2020 and the conduct of the non-exempt continuing connected transactions regarding the provision of logistics services (including but not limited to the following logistics services: finished vehicle transportation, tire assembly, supply chain management for car raw materials, components and parts; and logistics services for non-automobile products, such as transformer, steel, optical product and specialty product) by the Company and its subsidiaries to China Changan and its associates for three years ending 31 December 2023, and the proposed cap of RMB120,000,000 for the year ending 31 December 2021 in relation thereto		
3. To consider and approve the framework agreement entered into between the Company and Minsheng Industrial (Group) Co., Ltd. (“Minsheng Industrial”) on 4 November 2020 and the conduct of the non-exempt continuing connected transactions regarding the purchase of logistics services from Minsheng Industrial and its associates by the Company and its subsidiaries for three years ending 31 December 2023, and the proposed cap of RMB250,000,000 for the year ending 31 December 2021 in relation thereto		
4. To consider and approve the framework agreement entered into between the Company and Binqi Zhuangbei Group Financial Liability Company (“Zhuangbei Finance”) on 4 November 2020 and the conduct of the non-exempt continuing connected transactions and major transaction regarding the provision of settlement, deposit and loans, and note discounting services by Zhuangbei Finance and its associates to the Company and its subsidiaries for three years ending 31 December 2023, and the proposed maximum daily balance on the deposits (i.e. RMB190,000,000) for the year ending 31 December 2021 under the framework agreement		

5. To consider and approve (1) the Finance Lease Cooperation Agreement, (2) the Finance Lease Contract in relation to the automatic tyre and rim assembly production line, the tyre assembly sorting and dispatching production line, and the tyre and rim feeding and sorting production line that Binqi Zhuangbei Group Finance Lease Limited Liability Company (中國兵器裝備集團融資租賃有限責任公司)(“Industries Financing”) intends to purchase from Shanghai Hofmann Machinery Equipment Co., Ltd. (上海霍夫邁機械設備有限公司), and (3) the Finance Lease Contract in relation to the automated storage and retrieval system that Industries Financing intends to purchase from Wuxi Lead Intelligent Equipment Co., Ltd. (無錫先導智能裝備股份有限公司), all entered into by Shenyang Changyou Supply Chain Co., Ltd. (沈陽長友供應鏈有限公司) and Industries Financing on 20 October 2020		
SPECIAL RESOLUTION		
6. To consider and approve the amendments to the Articles of Association of the Company		

Dated the _____ day of _____ 2020,

Shareholders signature: _____ (Note 6)

Notes:

1. For details of the proposed resolutions, please refer to the NOTICE OF 2020 FIRST EXTRAORDINARY GENERAL MEETING dated 13 November 2020 issued by the Company.
2. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
3. Please insert the number of share(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
4. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his behalf. If any proxy other than the chairman of the Meeting is preferred, please delete the words “or the chairman of the Meeting” and insert the full name(s) and address(es) of the proxy/proxies desired in the space provided. The proxy need not be a member of the Company but must attend the meeting in person in order to represent you.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK (“√”) IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“√”) IN THE RELEVANT BOX MARKED “AGAINST”.** If you wish to vote only part of the number of shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of tick (“√”) in the relevant box. A shareholder (including his proxy/proxies) entitled to two or more votes need not cast all his votes in the same way. Failure to tick (“√”) or state the exact number of shares in any box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution (or amendment thereto) properly put to the Meeting other than those set out in the notice convening the Meeting.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority shall be determined by the order in which the names stand in the register of shareholders in respect of the joint holding. Only one of the joint holders needs to sign.
7. The form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
8. To be valid, this form of proxy together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the offices of the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (in respect of H shares) or the office of the board of directors of the Company at No.1881, Jinkai Road, Yubei District, Chongqing, the PRC (postal code: 401122) (in respect of domestic shares, including non-H foreign shares) not later than 24 hours before the time appointed for holding the Meeting (i.e. before 10:00 a.m. on 29 December 2020) or any adjournment thereof.
9. Any alteration made to this form of proxy must be initialed by the person who signs it.
10. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In the event that you attend the meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.

* For identification purpose only