



**JINHUI SHIPPING AND TRANSPORTATION LIMITED**  
(incorporated in Bermuda with limited liability)

**FORM OF PROXY FOR ANNUAL GENERAL MEETING  
TO BE HELD ON WEDNESDAY, 24 MAY 2023**

I/We (Note 1) \_\_\_\_\_  
of (address) (Note 1) \_\_\_\_\_  
being the registered holder(s) of (Note 2) \_\_\_\_\_ ordinary shares of  
**Jinhui Shipping and Transportation Limited** (the “Company”) hereby appoint the chairman of the Annual General Meeting  
or \_\_\_\_\_  
of (address) \_\_\_\_\_  
to be my/our proxy to attend and vote for my/our shares at the Annual General Meeting of the Company to be held at The Plaza  
Restaurant, 2/F, Edif. Xin Hua, Rua de Nagasaki, ZAPE, Macau SAR, the People’s Republic of China on Wednesday, 24 May  
2023 at 9:30 a.m. (local time) and at any adjournment(s) thereof as hereunder indicated in respect of the Resolutions set out in  
the notice of the Annual General Meeting, and, if no such indication is given, as my/our proxy thinks fit.

The votes shall be cast in accordance with the instructions stated below. If there are any doubts concerning the interpretation of  
the instructions, the proxy may assume a reasonable interpretation when casting the vote. In the event of any unclear instructions,  
the proxy may abstain from voting. **Note that if a box has not been ticked off below, then this will be interpreted as an  
instruction to vote “for” the proposals set out in the notice.** If a proposal is submitted in addition to, or as a replacement  
for, the proposals in the notice, the proxy may abstain from voting. Please indicate your desired vote for the following items:

	<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To receive and consider the Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2022.			
2.	To approve the recommendation of the Board of Directors of a final dividend.			
3.	To re-elect retiring director of the Company, Mr. Tsui Che Yin Frank, as a director.			
4.	(a) To authorize the board of directors of the Company to fix the directors’ remuneration.			
	(b) To receive and adopt the guideline for the remuneration of executive personnel of the Company.			
5.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and authorize the board of directors of the Company to fix the auditor’s remuneration.			
6.	To consider and, if thought fit, pass with or without amendments, the Special Resolutions set out in the notice of the Annual General Meeting:			
	(a) to revoke any prior general mandate to the directors of the Company to issue, allot and dispose of shares of the Company; and (b) to grant a general mandate to the directors of the Company to issue, allot and dispose of shares of the Company.			
7.	To transact such other business as may be properly transacted at the Annual General Meeting.			

Shareholder’s Signature (Note 3): \_\_\_\_\_ Date: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of ordinary shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. The signature(s) should agree with the name(s) of the addressee(s) as appearing on the envelop in which these documents were contained. Executors, administrators, trustees, etc., should so indicate when signing. Where there are joint holders of any share, any one of such joint holders may submit a proxy in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders shall submit proxies and/or be present at the Annual General Meeting, the proxy and/or vote of the senior who tenders the vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint ownership. If the holder of the shares is a body corporate, this proxy must be signed by a duly authorised officer or attorney thereof.
4. In order to be valid, this proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited to share registrar of the Company at Nordea Bank Abp, Filial i Norge, Nordea Issuer Services at Essendrops gate 7, 0368 Oslo or Postboks 1166 Sentrum, 0107 Oslo, Norway or by e-mail to nis@nordea.com, not less than 48 hours before the time appointed for holding the Annual General Meeting. Completion and submission of a proxy will not preclude you from attending and voting in person if you are subsequently able to be present.