



北京首都國際機場股份有限公司 Beijing Capital International Airport Co., Ltd.

(a sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00694)

Proxy Form of Holders of H Shares for use at the Extraordinary General Meeting

I/We ^(Note 1) _____
of _____
(as shown in the register of shareholders) being the registered holder(s) of ^(Note 2) _____
H Shares of RMB1.00 each, in the share capital of the Company, **HEREBY APPOINT** ^(Note 3) _____
_____ of _____
or failing him ^(Note 3) _____
of _____ or failing him, the Chairman of the meeting
or any other director of the Company as my/our proxy in respect of ^(Note 4) _____
H Shares in the capital of the Company held by me/us to attend and act for me/us at the extraordinary
general meeting of the Company (the “EGM”) to be held at 9:00 a.m. on Thursday, 28 December 2023 at
the Conference Room, Room 112, the Office Building of the Company, No. 9 Siwei Road, Capital Airport,
Beijing, the PRC or at any adjournment thereof and to vote at such meeting or at any adjournment thereof in
respect of the resolution as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

| | Special Resolution | For ^(Note 5) | Against ^(Note 5) | Abstain ^(Note 5) |
|-----|------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|-----------------------------|
| (1) | To consider and approve the proposed amendments to the Articles of Association of the Company. | | | |

Date: _____ 2023 Signature(s) ^(Note 6): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of shareholders) in **BLOCK CAPITALS**.
2. Please insert the number of all the shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you. Any alteration made to this revised proxy form must be initialed by the person who signs it.
4. **Please indicate clearly the number of shares in the Company registered in your name(s) in respect of which the proxy is so appointed.** If no such number is inserted, the proxy is deemed to be appointed in respect of all the shares in the Company registered in your name(s).
5. **Important:** If you wish to vote for any resolution, tick in the box marked “For”. If you wish to vote against any resolution, tick in the box marked “Against”. If you wish to abstain from voting on any resolution, tick in the box marked “Abstain”. Any abstain vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If you wish to vote only part of the number of H Shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of a tick in the relevant box. Failure to tick or state the exact number of shares in any box will entitle your proxy to cast your vote at his/her discretion.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under the common seal or under the hand of any director or attorney duly authorised in writing.
7. To be valid, this proxy form and, if such proxy form is signed by a person under a notarised power of attorney or other authority on behalf of the appointor, the notarised power of attorney or other relevant documents of authorisation, must be deposited at the Company’s H Share registrar, Hong Kong Registrars Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the holding of the EGM of the Company or 24 hours before the time appointed for taking the poll.
8. Completion and delivery of this proxy form will not preclude you from attending and/or voting at the EGM (or any adjournment thereof) if you so wish.
9. Unless otherwise defined, capitalised terms used in this proxy form shall have the same meanings as defined in the notice of EGM of the Company dated 2 November 2023.