



天津津燃公用事業股份有限公司

Tianjin Jinran Public Utilities Company Limited

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

(Stock Code: 01265)

## PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

I/We<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of<sup>2</sup> \_\_\_\_\_

domestic/H shares<sup>3</sup> of RMB0.10 each in the capital of Tianjin Jinran Public Utilities Company Limited (the "Company"), HEREBY APPOINT the Chairman of the Meeting (as defined below) or<sup>4</sup> \_\_\_\_\_

of \_\_\_\_\_

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company to be held at Floor 9, Gangao Tower, No. 18 Zhengzhou Road, Heping District, Tianjin, the People's Republic of China on 28 December 2023 (Thursday) at 2:00 p.m. and at any adjournment thereof (the "Meeting") on the undermentioned resolutions as indicated below or, if no such indication is given, as my/our proxy or proxies think(s) fit.

SPECIAL RESOLUTION <sup>5</sup>		FOR <sup>6</sup>	AGAINST <sup>6</sup>	ABSTAIN <sup>6</sup>
1.	To approve the proposed amendments to the articles of association of the Company.			
ORDINARY RESOLUTION <sup>5</sup>		FOR <sup>6</sup>	AGAINST <sup>6</sup>	ABSTAIN <sup>6</sup>
2.	To approve, confirm and ratify the Supply Contract.			

Signature(s)<sup>7</sup>: \_\_\_\_\_

Date: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITAL**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those shares. If no number is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
- Please delete as appropriate.
- If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the Meeting (as defined below) or" and insert the name and the address of the proxy desired in the space provided. A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- The description of these resolutions is by way of summary only. The full text appears in the notice of the Meeting.
- Please indicate with an "X" in the appropriate space beside each resolution how you wish the proxy to vote on your behalf. If this proxy form is returned duly signed but without any indication, the proxy may vote for or against the resolution or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing or, if the appointor is a corporation, must be either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- To be valid, this proxy form and, if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority, must be delivered to the office of the Company at Floor 9, Gangao Tower, No. 18 Zhengzhou Road, Heping District, Tianjin, the People's Republic of China (for holders of domestic shares) or the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) not later than 24 hours before the time appointed for holding of the Meeting (or where applicable, any adjournment thereof). Completion and return of the proxy form will not preclude you from attending and voting at the Meeting in person should you so wish, and in such event, the proxy form shall be deemed to be revoked.
- Any alteration made to this proxy form must be initialed by the person(s) who sign(s) it.
- The shares abstained will not be counted in the calculation of the required majority by the Company.