



眾安在綫財產保險股份有限公司

ZHONGAN ONLINE P & C INSURANCE CO., LTD.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as "ZA Online Fintech P & C")

(Stock Code: 6060)

Number of shares to which this proxy form relates (Domestic shares/H shares)(Note 1)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, FEBRUARY 29, 2024

I/We (Note 2) of being the registered holder(s) of domestic shares/H shares (Note 3) of RMB1.00 each in the share capital of ZhongAn Online P & C Insurance Co., Ltd. (the "Company") hereby appoint the Chairman of the EGM (Note 4) or as my/our proxy to attend and act for me/us at the 2024 first extraordinary general meeting of the Company to be held at Conference Room Xin Pu Zhu Lin, 2/F, 219 Yuanmingyuan Road, Huangpu District, Shanghai, the PRC on Thursday, February 29, 2024 at 10:00 a.m. (the "EGM") (or any adjournment thereof) for the purposes of considering and, if thought fit, approving the resolutions as set out in the notice of the EGM and at the EGM (and any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below (Note 5).

Table with 4 columns: Ordinary Resolutions, For (Note 5), Against (Note 5), Abstain (Note 5). Rows 1-3 describe resolutions regarding the election of a director, adjustments to allowances, and change of business scope.

Date: Signature(s) (Note 6):

* For identification purposes only and carrying on business in Hong Kong as "ZA Online Fintech P & C"

Notes:

- 1. Please insert the number of shares registered under your name(s) and select the class of shares...
2. Please insert full name(s) and address(es) (as registered in the register of members of the Company) in BLOCK LETTERS.
3. Please insert the number of shares registered under your name(s) and select the class of shares...
4. If any proxy other than the chairman of the EGM is preferred, strike out the words "the Chairman of the EGM or" and insert the name and address of the proxy desired...
5. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✗) IN THE RELEVANT BOX BELOW THE BOX MARKED "Against". IF YOU WISH TO ABSTAIN, TICK (○) IN THE RELEVANT BOX BELOW THE BOX MARKED "Abstain".
6. This proxy form must be signed by you or your representative duly authorised in writing.
7. In case of joint holders of any shares, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such shares as if he is solely entitled thereto.
8. To be valid, this proxy form together with the notarised power of attorney or other authorisation document (if any) should be lodged with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares of the Company) or the Company's office of the board of directors at 4-5/F, Associate Mission Building, 169 Yuanmingyuan Road, Shanghai, the PRC (for holders of domestic shares of the Company) not less than 24 hours before the time fixed for the holding of the EGM.
9. The EGM is expected to last for half a day. Shareholders or their proxies attending the EGM (or any adjournment thereof) shall produce their identity documents.
10. The full description of the ordinary resolutions to be considered and approved at the EGM are set out in the notice of EGM and the circular dated February 2, 2024, which are also available on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.zhongan.com).
11. References to time and dates in this proxy form 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 EGM 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 Tricor Investor Services Limited at the above address.