



ZHONGTAI FUTURES Company Limited

中泰期貨股份有限公司

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

(Stock Code: 01461)

FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

Number of shares related to this form of proxy ^(Note 1)	Domestic Shares
	H Shares

I/We ^(note 2) _____

of (address) _____

being the holder(s) of _____ Domestic Shares/H Shares ^(note 3) of RMB1.00 each of ZHONGTAI FUTURES

Company Limited (the "Company") hereby appoint **the Chairman of the meeting** or _____ ^(note 4)

of (address) _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting of 2024 (the "EGM") of the Company to be held by way of on-site meeting at Conference Room 1616, 16/F Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the People's Republic of China (the "PRC") at 9:30 a.m. on Thursday, 22 February 2024 or any adjournment thereof in respect of the resolutions set out in the notice convening the EGM dated 6 February 2024 as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For ^(note 5)	Against ^(note 5)	Abstained ^(note 5)
1.	To consider and approve the proposal on the election of Mr. LIU Qingbin as executive director of the Company			
2.	To consider and approve the proposal on amendments to the Connected Transaction Management Rules of ZHONGTAI FUTURES Company Limited			

Date: _____

Signed: ^(Note 6) _____

Notes:

- Please insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. If number is inserted, this form of proxy will be deemed to relate to those shares only. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s) (whether alone or jointly).
- Please insert the full name(s) and registered address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of shares of the Company registered in your name(s) and delete the inappropriate.
- If any proxy other than the Chairman of the meeting of the Company is preferred, delete "the Chairman of the meeting or" and insert the name of the desired proxy in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her/its behalf; a proxy does not need to be a Shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIATED BY THE PERSON WHO SIGNS IT.**
- ATTENTION: If you wish to vote "For" any resolution, please indicate with a "✓" or fill in the number of shares you hold in the appropriate box under "For". If you wish to vote "Against" any resolution, please indicate with a "✓" or fill in the number of shares you hold in the appropriate box under "Against". If you wish to vote "Abstained" any resolution, please indicate with a "✓" or fill in the number of shares you hold in the appropriate box under "Abstained".** Failure to tick a box will entitle your proxy to cast your vote or abstain at his discretion. The votes abstained will be counted in the calculation of the requisite majority of votes cast for passing a resolution.
- This form of proxy must be signed by you or your attorney duly authorised in writing or in the case of a corporation, must be either executed under its common seal or under the hand of a director, or attorney or other officer duly authorized. In the case of joint holders, any one of such holders may sign the form of proxy.
- In order to be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarial copy of that power of attorney or other authority, must be deposited at the Board's office of the Company at Room 1608, 16/F Securities Tower, No. 86 Jingqi Road, Shizhong District, Jinan, Shandong Province, the PRC (for shareholders of domestic shares), or the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for shareholders of H shares) no later than 24 hours before the time appointed for the holding of the EGM or any adjourned meeting (i.e. before 9:30 a.m. on Wednesday, 21 February 2024).
- In the case of joint holders of any share of the Company, any one of such holders may vote at the EGM, either in person or by proxy, as if he is the only one entitled to do so among the joint holders; however, if more than one of such joint holders are present at the EGM whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding, the first named being the senior.
- Please be advised that completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.
- All time and dates as referred in this form of proxy are Hong Kong time and dates.