



中国人民保险集团股份有限公司

THE PEOPLE'S INSURANCE COMPANY (GROUP) OF CHINA LIMITED

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

(Stock Code: 1339)

Proxy Form of Holders of H shares for the Annual General Meeting to Be Held on 28 June 2024

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ H shares of RMB1.00 each in the share capital of
The People's Insurance Company (Group) of China Limited (the "Company") **HEREBY APPOINT THE CHAIRMAN OF THE
MEETING** ^(Note 3) or _____
of _____
as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held at PICC Building, No. 88 West
Chang'an Avenue, Xicheng District, Beijing, the PRC at 9:00 a.m. on 28 June 2024 (Friday) (the "Meeting") (and any adjournment
thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at
the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below
^(Note 4).

	ORDINARY RESOLUTIONS	For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	To consider and approve the resolution on the election of Mr. Wang Tingke as an executive Director of the fifth session of the Board of Directors of the Company.			
2.	To consider and approve the resolution on the election of Mr. Zhao Peng as an executive Director of the fifth session of the Board of Directors of the Company.			
3.	To consider and approve the resolution on the election of Mr. Li Zhuyong as an executive Director of the fifth session of the Board of Directors of the Company.			
4.	To consider and approve the resolution on the election of Mr. Xiao Jianyou as an executive Director of the fifth session of the Board of Directors of the Company.			
5.	To consider and approve the resolution on the election of Mr. Wang Qingjian as a non-executive Director of the fifth session of the Board of Directors of the Company.			
6.	To consider and approve the resolution on the election of Mr. Miao Fusheng as a non-executive Director of the fifth session of the Board of Directors of the Company.			
7.	To consider and approve the resolution on the election of Mr. Wang Shaoqun as a non-executive Director of the fifth session of the Board of Directors of the Company.			
8.	To consider and approve the resolution on the election of Mr. Yu Qiang as a non-executive Director of the fifth session of the Board of Directors of the Company.			
9.	To consider and approve the resolution on the election of Mr. Song Hongjun as a non-executive Director of the fifth session of the Board of Directors of the Company.			
10.	To consider and approve the resolution on the election of Ms. Cui Li as an independent non-executive Director of the fifth session of the Board of Directors of the Company.			
11.	To consider and approve the resolution on the election of Ms. Xu Lina as an independent non-executive Director of the fifth session of the Board of Directors of the Company.			

ORDINARY RESOLUTIONS		For <i>(Note 4)</i>	Against <i>(Note 4)</i>	Abstain <i>(Note 4)</i>
12.	To consider and approve the resolution on the election of Mr. Wang Pengcheng as an independent non-executive Director of the fifth session of the Board of Directors of the Company.			
13.	To consider and approve the resolution on the election of Mr. Bei Duoguang as an independent non-executive Director of the fifth session of the Board of Directors of the Company.			
14.	To consider and approve the resolution on the election of Mr. Gao Pingyang as an independent non-executive Director of the fifth session of the Board of Directors of the Company.			
15.	To consider and approve the resolution on the report of the Board of Directors for the year 2023.			
16.	To consider and approve the resolution on the report of the Board of Supervisors for the year 2023.			
17.	To consider and approve the resolution on the final financial accounts for the year 2023.			
18.	To consider and approve the resolution on the profit distribution for the year 2023.			
19.	To consider and approve the resolution on the budget of fixed asset investment for the year 2024.			
20.	To consider and approve the resolution on the charity donation plan of the Group for the year 2024.			
21.	To consider and approve the resolution on the engagement of accounting firms for the year 2024.			
22.	To consider and approve the resolution on the capital planning of the Group (2024-2026).			

Date: _____

Signature *(Note 5)*: _____

Notes:

- Please insert full name(s) and address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number of shares is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, strike out the words “**THE CHAIRMAN OF THE MEETING or**” and insert the name and address of the proxy desired in the space provided. A Shareholder entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote in his stead. A proxy need not be a Shareholder of the Company but must attend the Meeting in person to represent you. Such proxies may only exercise their voting rights in a poll. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT.**
- 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”.** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting. Any vote which is not filled or filled wrongly or with illegible writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as “Abstained”.
- This proxy form must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.
- In case of joint Shareholders of any shares, any one of such joint Shareholders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint Shareholders are present at the Meeting, personally or by proxy, the vote of the joint Shareholder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint Shareholder(s).
- To be valid, this proxy form together with the notarised power of attorney or other authorisation document (if any) must be deposited at 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 less than 24 hours before the time fixed for the holding of the Meeting or any adjournment thereof (as the case may be, which is 9:00 a.m. on 27 June 2024 (Thursday) or such other date if the Meeting is adjourned). Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at the Meeting or any adjournment thereof if he so wishes. Shareholders or their proxies attending the Meeting (and any adjournment thereof) shall produce their identity documents.