



上海大眾公用事業(集團)股份有限公司
Shanghai Dazhong Public Utilities (Group) Co., Ltd.*

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

(Stock Code: 1635)

PROXY FORM FOR 2023 ANNUAL GENERAL MEETING

I/We^(note 1) _____
of ^(note 2) _____
being holders(s) of _____ H shares ^(note 3) in Shanghai Dazhong Public Utilities (Group) Co., Ltd.
(the “**Compan** ”), as shareholder(s) of the Company, **hereb appoin** ^(note 4) the chairman of the meeting or _____
(of _____)
as my/our proxy to attend and act for me/us at the 2023 annual general meeting of the Company or any adjourned meeting(s) (the
“**AGM**”) thereof to be held at conference room 3/F, Pullman Shanghai South Hotel, No.1 Pubei Road, Xuhui District, Shanghai, PRC
on Tuesday, 18 June 2024 at 2202**ABSTAIN**

				^(note 6)
1.	Work Report of the Board of Directors for the Year 2023			
2.	Work Report of the Supervisory Committee for the Year 2023			
3.	Final Financial Report for the Year 2023 and Financial Budget Report for the Year 2024 of the Company			
4.	Profit Distribution Proposal of the Company for the Year 2023			
5.	Resolution on the Estimated Ordinary Related Party Transactions of the Company for the Year 2024:			
5.01	Estimated ordinary related-party transactions of purchase of natural gas and LNG by subsidiaries of the Company, Shanghai Dazhong Gas and Nantong Dazhong Gas, etc., from Shanghai Gas			
5.02	Estimated ordinary related-party transactions of provision of transportation and labor services by a subsidiary of the Company, Dazhong Run to Shanghai Gas and its subsidiaries			
5.03	Estimated ordinary related-party transactions of leasing of real properties and purchase of goods and services by a subsidiary of the Company, Shanghai Dazhong Gas to Shanghai Gas and its subsidiaries			
5.04	Estimated ordinary related-party transactions of sale of goods and provision of engineering construction and labor services by a subsidiary of the Company, Shanghai Dazhong Gas to Shanghai Gas and its subsidiaries			

