



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 2024 FIRST H SHARE CLASS MEETING

I/We () f _____
f () _____
bei g h de () f _____ H ha e () i Sha ghai Da h g P b i c U i i e (G) C ., L d.
(he "Company"), a ha ch de () f he C _ a _ , hereby appoint () he chai _ a f he _ee i g _____
(f _____)
a _ / _ a e d a d a c f _e/ a he 2024 fi H ha e c a _ee i g f he C _ a _ a _ adj _ed
_ee i g () (he "H Share Class Meeting") he e f be h e d a c f e e c e _ 3/F, P _a Sha ghai S h H e , N .l
P bei R ad, X h i Di ic , Sha ghai, PRC T e d a , 18 J e 2024 a i _e d i e f i g he c c i f he 2023
AGM a d e f _e/ _ / _ beha f a ch _ee i g i e e c f he e i e i he ice f he H Sha e
C a Mee i g , i f ch i d i c a i i g i e , a _ / _ h i fi . U e he i e i d i c a e d , c a i a i e d e _ ed
he ei ha ha e he a _e _ea i g a h e d e f i d i he c i c a f he C _ a _ be d i a ch e d 30 A i 2024.

SPECIAL RESOLUTIONS ()		FOR ()	AGAINST ()	ABSTAIN ()
1.	Re i A _e d _e he A i c e f A cia i a d Fi i g a d Regi a i f Cha ge			
2.	Re i A _e d _e he R e f P ced e f he Ge e a Mee i g			
3.	Re i A _e d _e he R e f P ced e f he B a d f Di ec			
4.	Re i A _e d _e he R e f P ced e f he S e i _ C _ i ee			

Da e : _____ 2024 Sig a e () : _____

N e :

- Pea e i e _ f a _e () (Chi e e a d E g i h) a e c d e d i he ha ch de egi e f he C _ a _ i BLOCK CAPITALS.
- Pea e i e _ a d d e a e c d e d i he ha ch de egi e f he C _ a _ i BLOCK CAPITALS.
- Pea e i e _ he _be f ha e d _e a _e c e d i g he _ f _ . If he _be i ecified i he _ f _ , i ha be ega d e d ha hi _ f _ e e e a C _ a _ ha e egi e e d de _ a _e .
- If a _ he ha he chai _ a f he _ee i g i e f e d , e a e c he d "the chairman of the meeting or" a d i e he f a _e () a d d e e (e) f he (ie) d e i d i he a c e i d e d . A ha ch de e i d a e d a d e i e d a i e _ e _ () he he ch e _ i a ha ch de f he C _ a _) a hi /he (ie) a e d a d e hi /he beha f . I he ca e f j i ha ch de , a _ ha ch de _a i g he _ f _ () . The e f he e i j i ha ch de h e d e a _e , he he i e _ b _ , i be a c c e d he e c i f he e f he he j i ha ch de () a d f hi e e i i _ i be d e _ i e d b he d e i h i c h he a _e a d i he ha e egi e f _e _be i e e c f he j i ha ch di g .
- A e cia e _ i ha be a e d b _ e e e e i g a e a 2/3 f he i g i g h h e d b he ha ch de (i c d i g i e he e f) a e d i g he AGM.
- Important: if you wish to vote for a resolution, please tick the appropriate box marked "for" or insert the number of h shares held by you. If you wish to abstain from voting on any resolution, tick the box marked "abstain" or insert the number of h shares held by you. The votes abstained will be counted towards the total vote count. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Any alteration of this proxy form must be initiated by the person who signs this proxy form.
- The a _ i _e f a _ _ _ be i i g b i g h i f _ . Thi _ f _ _ _ be i g e d de he ha d f he a i e hi /he a _e d _ a h i e d i i g ("Power of Attorney"). Whe he P _e f A _ e i i g e d beha f f he e e a ha ch de b a a _e , ch P _e f A _ e he e e a a h i a i d c _e (if a _) he e f _ be a i e d . F a c a e ha ch de , ch P _e f A _ e _ _ be a f f i d i h he c _ _ e a i g e d b i d i e c a _e d _ a h i e d .
- F H ha ch de () , hi _ f _ ha _ _ be a i d i f i e e d he C _ a _ H ha e egi a , C _ e ha e H g K g I e _ Se ice Li _ i e d , a 17M F _ , H e e C e _ e , 183 Q e e ' R a d E a , Wa ch ai , H g K g e ha 24 h bef e he i _ e f h d i g he H Sha e C a Mee i g (bei g M _ d a , 17 J e 2024 a 2:00 _) i e _ b _ a i . If i d i c a i i g i e , he i _ be e i e d e _ a b a i a he hi fi . Y _ i a be e i e d e a h i d i c e i a _e i e _ e _ he H Sha e C a Mee i g he ha h e e f e d i he ice f H Sha e C a Mee i g . C _ e i a d d e i e f hi _ f _ i _ e c d e _ f _ a e d i g a d i g a he H Sha e C a Mee i g i f _ i h .
- A i d i d a ha ch de a e d i g he H Sha e C a Mee i g i e ha e e hi d e i f i c a d he d _e c e i f i c a i f i d e i f i c a i ha e a c c a d . A _ a e d i g he H Sha e C a Mee i g beha f f a ha ch de ha e e hi d e i f i c a i c a d a d he P _e f A _ e i g e d b he a i e hi e e e a i e h he i e d a e . A _ a e ha ch de ha a e d he H Sha e C a Mee i g b i e g a e e e a i e hi _ i e e . A e g a e e e a i e a e d i g he H Sha e C a Mee i g ha e e hi d e i f i c a i c a d a d d e _ e h i c a c e i f h i c a a c i a a e g a e e e a i e . A _ i e e a e d i g he H Sha e C a Mee i g ha e e hi d e i f i c a i c a d a d he e e f a _ e i g e d b he e g a e e e a i e .

* F i d e i f i c a i e _