



上海大眾公用事業(集團)股份有限公司
Shanghai Dahong Public Utility Co., Ltd.*
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1635)

PROXY FORM FOR 2025 ANNUAL GENERAL MEETING

I/We ^(note 1) _____
of ^(note 2) _____
being the () of _____ Holding Company (Shanghai Dahong Public Utility Co., Ltd. (hereinafter referred to as "the Company"), a company limited by shares, the chairman of the Board of Directors (hereinafter referred to as "the Board") of the Company, do hereby give my/our full and exclusive power of attorney to the undersigned ^(note 3) _____
a / _____ a duly authorized representative of the Company to attend and vote at the 2025 Annual General Meeting of the Company (hereinafter referred to as "the AGM") to be held at the _____
Haizhuang Road, Xujiahui, Pudong District, Shanghai, PRC, on Wednesday, 17 July 2025 at 2:30 p.m. and to exercise all such powers and authorities as may be conferred upon the undersigned by the AGM, if the undersigned is/are the chairman of the AGM, or to exercise all such powers and authorities as may be conferred upon the undersigned by the AGM, if the undersigned is/are a member of the AGM, in connection with the AGM, on 14 July 2025.

	O d a R e ^(note 5)	F ^(note 6)	A a ^(note 6)	Ab a ^(note 6)
1.	W e f h e b a d f d i e c f h e e a 2025			
2.	P f i d i i b i a f h e C a f h e e a 2025			
3.	R e i h e e i a e d g i g d i a e a e d a a a c i f h e C a f h e e a 2026			
3.01	O d i a e a e d - a a a c i f c h a e f a a g a b b i d i a i e f h e C a , S h a g h a i D a h g G a a d N a g D a h g G a , e c . , f S h a g h a i G a			
3.02	O d i a e a e d - a a a c i f c h a e f g d a d e c c i f e i c e a d a b e i c e b h e C a a d i b i d i a i e f D a h g B i e M a a g e e a d i b i d i a i e			
3.03	O d i a e a e d - a a a c i f c h a e f g d a d e c c i f e i c e a d a b e i c e b a b i d i a f h e C a , S h a g h a i D a h g G a f S h a g h a i G a a d i b i d i a i e			
3.04	O d i a e a e d - a a a c i f a e f g d a d i i f e i c e a d a b e i c e b b i d i a i e f h e C a , S h a g h a i D a h g G a a d D a h g L g i i c S h a g h a i G a a d i b i d i a i e			
3.05	O d i a e a e d - a a a c i f a e f g d a d i i f e i c e a d a b e i c e b b i d i a i e f h e C a , S h a g h a i D a h g G a a d D a h g L g i i c S h a g h a i G a G a d i b i d i a i e			
3.06	O d i a e a e d - a a a c i f e a i g f a e b C a a d i b i d i a i e f D a h g T a a i a d i b i d i a i e			
3.07	O d i a e a e d - a a a c i f e a i g f a e f a b i d i a f h e C a , S h a g h a i D a h g G a f S h a g h a i G a a d i b i d i a i e			
3.08	O d i a e a e d - a a a c i i h i c h a b i d i a f h e C a c d c f i a c i a e a i g a d f a c i g b i e i h D a h g B i e M a a g e e a d i b i d i a i e			
4.	R e i h e a i c a i f b a c e d i f a c i i e f h e C a f h e e a 2026			
5.	R e i h e a f h e C a i d e g a a e e f c e d b i d i a i e f h e e a 2026			
6.	R e i h e e f i d e f d f e c i i e i e e a d e e d e a h a a g e e f h e C a			
7.	R e i e d e g i a i a d i a c e f c a e b d a d e e a b d f h e C a			
8.	R e i h e e a i e f h e d e i c a d i f i a d i e a c a d i f i f h e C a f h e e a 2026			
9.	R e i h e e a i e f h e e e a d i f i f h e C a f h e e a 2026			

