



# 哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

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

(Stock Code: 1133)

## FORM OF PROXY FOR USE AT THE DOMESTIC SHARES CLASS MEETING

I, the undersigned, being a registered shareholder of Harbin Electric Company Limited (the "Company"), do hereby appoint \_\_\_\_\_ (the "Proxy") to represent me at the Domestic Shares Class Meeting (the "Meeting") to be held on \_\_\_\_\_, 2024 at 10:00 AM (or any adjournment thereof) at the Harbin Electric Company Limited, Harbin, Heilongjiang Province, China. (The meeting is to be held at \_\_\_\_\_, Harbin, Heilongjiang Province, China, on \_\_\_\_\_, 2024 at 10:00 AM (or any adjournment thereof).)

	SPECIAL RESOLUTIONS	FOR <sup>(a 4)</sup>	AGAINST <sup>(a 4)</sup>
1	Resolution regarding the Company's financial statements for the year ended December 31, 2023, and the distribution of dividends.		
2	Resolution regarding the Company's capital structure and the appointment of directors.		

Date: \_\_\_\_\_ 2024 Signature: \_\_\_\_\_ <sup>(a 5)</sup>

1. ... ( ) ... f r f r ... f n n ... f r f r ... ( )

2. ... n ( ) n ... n BLOCK CAPITALS.

3. f , ... n r ... n ... r r n f ... n , ... r r n f ... n n r ... ( ) n r ... ( ) f ... n r r r ... r ... f ... f ... n , ... r r n f ... n ... r r ... A ... n n r r r ... n n ... n ... r r ... n n n ... r f ... n A n ... n ... f r f r ... n ... n ...

4. Important: if you wish to vote for the resolution, please indicate with a "✓" in the relevant box marked "for". If you wish to vote against the resolution, please indicate with a "✓" in the relevant box marked "against". Failure to indicate which way you wish your vote to be cast will entitle your proxy to cast your vote at his or her discretion. ... M ...

5. f r f r ... n ... r r r m ... r ... n r n ... f r r n , ... n r ... n ... r n r ... n f r r r m ... r ... n r n ...

6. A r ... n ... n n r ... n ... n r r ... m . f ... f r f r ... n ... m f ... n r , ... r f ... m r r ... n ( ) f ... r ... n r r ... f r f r , ... r ... n r ... r f ... m r r r ... n f ... r n r ... n ... f f ... r ... f ... n 1399 ... n ... , ... r , H r n , H ... n ... ( f r ... r f ... r ) , n ... n 24 ... r f r ... n f r ... n ... M ... ( r ... m n ... r f ) .

7. r r r n ... r f n ... r f ... n , n n f ... r n ... r ... M ... r r n ... r r , n r ... f ... r ... f / ... n ... r . f ... n n f ... n ... r r r n ... n ... r n ... r , ... r n ... n ... n f r ... n r ... r f ... r n r ... f ... r ... n ... n ... n r ... r f .

8. ... n n r , m f ... f r f r ... n ... r ... f r ... n n ... n ... n ... r ... M ... n r ... m n ... r f f ... n ... n ... n ... n , ... r f r f r ... M ... n r ...

9. f ... f r ... n ... n ... n n n ... r ... M ... 23 A r 2024.