



# 北京京城機電股份有限公司

## Beijing Jingcheng Machinery Electric Company Limited

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

(Stock Code: 0187)

### FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2023

Number of shares to which this form relates <sup>(Note 1)</sup> \_\_\_\_\_  
I/We <sup>(Note 2)</sup> of \_\_\_\_\_ (name) of \_\_\_\_\_ (address),  
Identity Card number \_\_\_\_\_ being holder(s) of \_\_\_\_\_ A shares,  
\_\_\_\_\_ H shares of Beijing Jingcheng Machinery Electric Company Limited  
(the “Company”), HEREBY APPOINT <sup>(Note 3)</sup> THE CHAIRMAN OF THE MEETING or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address), Identity Card number \_\_\_\_\_,  
as my/our proxy to attend and act for me/us at the first extraordinary general meeting of 2023 of the Company to be held at the Conference Room at No. 6 Rong Chang East Street, Daxing District, Beijing, the PRC on Monday, 13 November 2023 at 9:30 a.m. and to vote at such meeting in respect of the resolutions set out in the notice of the extraordinary general meeting as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

	RESOLUTIONS	FOR <i>(Note 4)</i>	AGAINST <i>(Note 4)</i>	ABSTAIN <i>(Note 4)</i>
<b>Special Resolutions</b>				
1.	To consider the “Resolution in relation to the 2023 Restricted Share Incentive Scheme (Draft) and its Summary of the Company”.			
2.	To consider the “Resolution in relation to the 2023 Restricted Share Grant Scheme of the Company”.			
3.	To consider the “Resolution in relation to the 2023 Restricted Share Management Measures of the Company”.			
4.	To consider the “Resolution in relation to the Request to the General Meeting on the Proposed Authorization to the Board to Handle the Relevant Matters related to the Restricted Share Incentive Scheme”.			

Date: \_\_\_\_\_ 2023

Signature(s) <sup>(Note 5)</sup>: \_\_\_\_\_

**Notes:**

- Please insert the number of shares of the Company registered in your name(s) and to which this form of proxy relates. If no such number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- If any proxy/proxies other than the Chairman of the meeting is preferred, please strike out “THE CHAIRMAN OF THE MEETING or” and insert the name, address and Identity Card number of the proxy/proxies desired in the spaces provided. Each shareholder is entitled to appoint one or more proxy/proxies to attend and vote at the meeting. The proxy/proxies need not be a shareholder of the Company. Any alteration made to this form of proxy must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, please tick in the box marked “FOR”. If you wish to vote against any resolution, please tick in the box marked “AGAINST”. If you wish to abstain from voting on any resolution, please tick in the box marked “ABSTAIN”. Failure to tick any box will entitle your proxy to cast your vote at his or her discretion. The number of abstained votes will be counted as the required majority in favour of any given resolution proposed as well as the denominator for the purpose of percentage calculation of the voting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under the common seal of the corporation or under the hand of its legal person or officer or attorney duly authorised.
- To be valid, this form of proxy together with the power of attorney of signatories or other authorisation documents (if any), or copies of such power of attorney or authorisation documents as notorially certified by the notary public, must be delivered to the business address of the Company at No. 2 Huo Xian Nan San Road, Huo Xian Town, Tongzhou District, Beijing, or the Company’s H share registrar, Computershare Hong Kong Investors Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for the commencement of the meeting.