



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 2024

Number of shares to which this form relates ^(Note 1) _____
I/We ^(Note 2) 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 ^(Note 3) 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 2024 of the Company to be held at the Conference Room at No. 6 Rong Chang East Street, Daxing District, Beijing, the PRC on Monday, 24 June 2024 at 9:30 a.m. and to vote at such meeting in respect of the resolution 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.

| RESOLUTION | FOR <i>(Note 4)</i> | AGAINST <i>(Note 4)</i> | ABSTAIN <i>(Note 4)</i> |
|---|------------------------|----------------------------|----------------------------|
| Ordinary Resolution | | | |
| To consider the resolution in relation to the prior investment in Shanghai Sunwise by a wholly-owned subsidiary of the controlling shareholder. | | | |

Date: _____ 2024

Signature(s) ^(Note 5): _____

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 under 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 notarially 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.