上海大眾公用事業（集團）股份有限公司

Sha ghai Dazh g P blic U ili ie (G) C ., L d.*

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

(S ck C de: 1635)

REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING

T : Sha ghai Dazh g P blic U ili ie (G) C ., L d. (he "C a ")

I/W n n a n (n n/b) a na n a n C an an a n ( ) b a M -F nc n Ha , 3/F, J a H , 1525 Z n an W R a , S an a , P ' R u b c C na n F a , 14 J 2017 a 2 .

Na *(Note 1)*	
N b H a	
A n anc n n/b *(Note 2)*	
ID ca / a u b *(Note 2)*	
C n nc a	
T n u b	

Da : _____ 2017 S na : _____

Notes:

1. P a n u na ( ) (C n an En) a c n a C an n **BLOCK CAPITALS**.

2. F " A n anc n n/b " an "ID ca / a u b ", c c n, a a a a .

3. In b a , H a C an , c an n a b n H a a Ban , C u a H n K n In S c L a 17M F , H C n , 183 Q n' R a Ea , Wanc a , H n K n , b an , b b a n b Sa a , 24 J n 2017.

* *For identification purpose only*