上海大眾公用事業(集團)股份有限公司

Shanghai Dazhong Public Utilities (Group) Co., Ltd.*

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

(Stock Code: 1635)

PROXY FORM FOR 2024 FIRST H SHARE CLASS MEETING

I/We(e 1) ____________________

f(e 2) ____________________

bei g h de ( ) f ____________ H ha e (e 3) i Sha ghai Da h g P b ic U i i ie (G) C ., L d. (he "Company"), a ha eh de ( ) f he C _ a , hereby appoint(e 4) he chai _a f he _ee i g ____________ (f ____________) a _ / a e d a d ac f _e/ a he 2024 fi H ha e c a _ee i g f he C _ a a adj ed _ee i g( ) (he "H Share Class Meeting") he e f be he d a c fe e ce _ 3/F, P _a Sha ghai S h H e, N .1 P bei R ad, X h i Di ic , Sha ghai, PRC T e da , 18 J e 2024 a i_ _edia e f i g he c c i f he 2023 AGM a d e f _e/ _ / beha f a ch _ee i g i e ec f he e i e i he ice f he H Sha e C a Mee i g, if ch i dica i i gi e , a _ / hi fi . U e he i e i dica ed, ca i a i ed e _ ed he ei ha ha e he a_e _ea i g a h e defi ed i he ci c a f he C _ a be di a ched 30 A i 2024.

	SPECIAL RESOLUTIONS(e 5)	FOR(e 6)	AGAINST(e 6)	ABSTAIN(e 6)
1.	Re i A_e d_e he A ic e f A cia i a d Fi i g a d Regi a i f Cha ge			
2.	Re i A_e d_e he R e f P ced e f he Ge e a Mee i g			
3.	Re i A_e d_e he R e f P ced e f he B a d f Di ec			
4.	Re i A_e d_e he R e f P ced e f he S e i C _ _i ee			

Da e : ____________ 2024 Sig a e(e7): ____________

N e :

1. P ea e i e f a_e( ) (Chi e e a d E gi h) a ec ded i he ha eh de egi e f he C _ a i BLOCK CAPITALS.
2. P ea e i e add e a ec ded i he ha eh de egi e f he C _ a i BLOCK CAPITALS.
3. P ea e i e he _be f ha e de a_e c e di g he f _. If he _be i ecified i he f _, i ha be ega ded ha hi f _ e e e a C _ a ha e egi e ed de a_e.
4. If a he ha he chai _a f he _ee i g i efe ed, ea e c he d "the chairman of the meeting or" a d i e he f a_e( ) a d add e (e) f he (ie) de i ed i he ace ided. A ha eh de e i ed a e d a d e i e i ed a i e _ e e (he he ch e i a ha eh de f he C _ a) a hi /he (ie) a e d a d e hi /he beha f. I he ca e f j i ha eh de , a ha eh de _a ig he f _( ).The e f he e i j i ha eh de h e de a e, he he i e b , i be acce ed he e c i f he e f he he j i ha eh de ( ) a d f hi e e i i i be de e _i ed b he de i hich he a_e a d i he ha e egi e f _e_be i e ec f he j i ha eh di g.
5. A ecia e i ha be a ed b e e ee i g a ea 2/3 f he i g igh he d b he ha eh de (i c di g ie he e f) a e di g he AGM.
6. Important: if you wish to vote for a resolution, please tick the appropriate box marked "for" or insert the number of h shares held by you. If you wish to vote against a resolution, tick the box marked "against" or insert the number of h shares held by you. If you wish to abstain from voting on any resolution, tick the box marked "abstain" or insert the number of h shares held by you. The votes abstained will be counted towards the total vote count. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Any alteration of this proxy form must be initialed by the person who signs this proxy form.
7. The a i _e f a _ be i i i g b i g hi f _. Thi f _ _ be ig ed de he ha d f he a i e hi /he a e d a h i ed i i i g ("Power of Attorney"). Whe e he P e f A e i ig ed beha f f he e e a ha eh de b a a e , ch P e f A e he e e a a h i a i d c _e (if a) he e f _ be a i ed. F a c a e ha eh de , ch P e f A e _ be affi ed i h he c _ _ ea ig ed b i di ec a e d a h i ed.
8. F H ha eh de ( ), hi f _ ha be a id if i i e ed he C _ a ' H ha e egi a , C _ e ha e H g K g I e Se ice Li_i ed, a 17M F , H e e Ce e, 183 Q ee ' R ad Ea , Wa chai, H g K g e ha 24 h bef e he i_e f h di g he H Sha e C a Mee i g (bei g M da , 17 J e 2024 a 2:00 ._.) i e b _ai . If i dica i i gi e , he i be e i ed e ab ai a he hi fi . Y i a be e i ed e a hi di c e i a e i e. he H Sha e C a Mee i g he ha h e efe ed i he ice f H Sha e C a Mee i g. C _ e i a d de i e f hi f _ i ec de f _ a e di g a d i g a he H Sha e C a Mee i g if i h.
9. A i di id a ha eh de a e di g he H Sha e C a Mee i g i e ha e e hi ide ifica i ca d he d c _e ce ifica i f ide ifica i ha e acc ca d. A a e di g he H Sha e C a Mee i g beha f f a ha eh de ha e e hi ide ifica i ca d a d he P e f A e ig ed b he a i e hi e e e a i e i h he i e da e. A c a e ha eh de ha a e d he H Sha e C a Mee i g b i ega e e e a i e hi _i ee. A ega e e e a i e a e di g he H Sha e C a Mee i g ha e e hi ide ifica i ca d a d d c _e hich ca ce if hi ca aci a a ega e e e a i e. A _i ee a e di g he H Sha e C a Mee i g ha e e hi ide ifica i ca d a d he e e f a e ig ed b he ega e e e a i e.

* *F ide ifica i e*