



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 ANNUAL GENERAL MEETING

I/We^(note 1) _____
of ^(note 2) _____
being holder(s) of _____ H shares^(note 3) in Shanghai Dazhong Public Utilities (Group) Co., Ltd.
(the "Company"), as shareholder(s) of the Company, hereby appoint^(note 4) the chairman of the meeting or _____
(of _____)
as my/our proxy to attend and act for me/us at the 2024 annual general meeting of the Company or any adjourned meeting(s) (the "AGM")
thereof to be held at Berlin Hall, 3rd Floor, Xujiahui Center Intercity Hotel, 1515 Zhongshan West Road, Xuhui District, Shanghai, PRC on
Friday, 13 June 2025 at 2 p.m. and to vote for me/us on my/our behalf at such meeting in respect of the resolutions set out in the notice of the
AGM, or if no such indication is given, as my/our proxy thinks fit. Unless otherwise indicated, capitalized terms used herein shall have the same
meanings as those defined in the circular of the Company dated 16 May 2025.

ORDINARY RESOLUTIONS ^(note 5)		FOR ^(note 6)	AGAINST ^(note 6)	ABSTAIN ^(note 6)
1.	Work Report of the Board for the Year 2024			
2.	Work Report of the Supervisory Committee for the Year 2024			

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