



哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

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

(Stock Code: 1133)

FORM OF PROXY FOR USE AT THE CLASS MEETING

I, _____ (no e 1) _____
(no e 2) _____

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SPECIAL RESOLUTION		FOR (no e 4)	AGAINST (no e 4)

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No e :

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IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE INDICATE WITH A “X” IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION PLEASE INDICATE WITH A “X” IN THE BOX MARKED “AGAINST”. FAILURE TO INDICATE WHICH WAY YOU WISH YOUR VOTE TO BE CAST WILL ENTITLE YOUR PROXY TO CAST YOUR VOTE AT HIS OR HER DISCRETION.

RESOLUTION NO. 1: ☐ FOR ☐ AGAINST ☐ ABSTAIN

RESOLUTION NO. 2: ☐ FOR ☐ AGAINST ☐ ABSTAIN

RESOLUTION NO. 3: ☐ FOR ☐ AGAINST ☐ ABSTAIN

RESOLUTION NO. 4: ☐ FOR ☐ AGAINST ☐ ABSTAIN

RESOLUTION NO. 5: ☐ FOR ☐ AGAINST ☐ ABSTAIN

RESOLUTION NO. 6: ☐ FOR ☐ AGAINST ☐ ABSTAIN