



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 DOMESTIC SHARES CLASS MEETING

I, _____ of _____ (hereinafter referred to as the "Proxy Holder") do hereby appoint _____ (hereinafter referred to as the "Proxy") to represent me at the Domestic Shares Class Meeting of Harbin Electric Corporation Limited (the "Company") to be held on _____, 2024 at 10:00 AM (or as soon thereafter as possible) at _____, Harbin, Heilongjiang Province, China. (or as soon thereafter as possible) at _____, Harbin, Heilongjiang Province, China. My appointment is subject to the terms and conditions set forth in the proxy form.

	SPECIAL RESOLUTIONS	FOR ^(o 4)	AGAINST ^(o 4)
1	To authorize the board of directors to increase the authorized capital of the Company by 10% of the total number of shares of the Company. The board of directors is authorized to issue the shares within the limit of the authorized capital. The board of directors is also authorized to take all necessary measures to complete the above-mentioned matters.		
2	To authorize the board of directors to increase the authorized capital of the Company by 16% of the total number of shares of the Company. The board of directors is authorized to issue the shares within the limit of the authorized capital. The board of directors is also authorized to take all necessary measures to complete the above-mentioned matters.		

_____ 2024

_____ ^(o 5)

NOTE :

1. r h r of h r r r o r () o w h h h for of rox r . f o r r , h for of
rox w o r o h h r of h o r r o r ().
2. () r () r **BLOCK CAPITALS.**
3. f o w h o o rox o h r h h h r r o of h , o h wor h h r r o of h
r h () r () of h o or or rox r h ro . f f , h h r r o of h
h o r rox . r o o o or or rox o o h . Th rox or rox
o o r of h o . r o o h for of rox h r o who .
4. **Important: if you wish to vote for the resolution, please indicate with a “✓” in the relevant box marked “for”. If you wish to vote against the resolution, please indicate with a “✓” in the relevant 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.** y o r rox or rox w o o h or h r
r o o r o o r o r o h o h r M or o r h r of o h r h h o r f r r o h
o o h .
5. Th for of rox o or o r or hor wr or, h of or or o , r
o o or r h h of r or or or hor wr .
6. rox h o wr r h o or or or . f h for of rox h or
of h o or, h ow r of h or or o h r o () of hor ho o r . or r o , h for of rox ,
o h r w h h o r ow r of or or o h r o of hor r w h h o of h off
r of h o 1399 h x o , o r , H r , H o h ro , h (for h ho r of o
h r), o r h 24 ho r for h o for ho h o h r M (or o r h r of).
7. h r h r r o ho r of h r of h o , o of h r o o h o h r , h r
r o or rox , r of h h r f h / h w r o h r o. f or h o of h o ho M r r r
h r o or rox , h r o who f r o h r r of r r of h h r h o
o o r h r of.
8. o o r r of h for of rox w o r o fro o r o h o h r
or o r h r of f o o w h. h h o h , o r for of rox w o h M
r o .
9. Th f x of h r o o o h o o h o h r M 23 r 2024.