



# 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 H SHARES CLASS MEETING

I, \_\_\_\_\_ of \_\_\_\_\_, H. \_\_\_\_\_\*  
 ( )  
 \_\_\_\_\_ H. \_\_\_\_\_\* H. E. C. L. \_\_\_\_\_ ( )  
 \_\_\_\_\_ C. \_\_\_\_\_ ( )  
 \_\_\_\_\_ H. \_\_\_\_\_ ( ) H Share Cla Meeting ( ) C. \_\_\_\_\_  
 \_\_\_\_\_ C. \_\_\_\_\_ 1399 C. \_\_\_\_\_ D. \_\_\_\_\_ H. \_\_\_\_\_ H. \_\_\_\_\_  
 \_\_\_\_\_, 26 2021 9:30 \_\_\_\_\_ H. \_\_\_\_\_ C. \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

SPECIAL RESOLUTIONS		FOR ( )	AGAINST ( )
1	<p>_____ C. _____            _____            E. _____ H. _____ K. _____ L. _____ H. _____            10% _____ C. _____ H. _____            _____ ( ) _____ 12 _____ ( )            _____ ( ) _____            _____ H. _____ D. _____</p>		
2	<p>I. _____ H. _____            _____ C. _____            _____            _____ 16 _____ 17 A. _____            A. _____ C. _____            C. _____</p>		

\* D. \_\_\_\_\_

D. : \_\_\_\_\_ 2021 \_\_\_\_\_ ( ) \_\_\_\_\_

