上海大眾公用事業(集團)股份有限公司

Shanghai Da hong P, blic U ili ie (G o, Co., L d.*

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

(S ock Code: 1635)

PROXY FORM FOR 2023 ANNUAL GENERAL MEETING

I/ (1) _____

(2) _____

() _____ H (3) D (G) C ., L .

("**Compan** "), () C , **hereb appoin** (4) _____

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/ / 2023 C () (

"**AGM**") , 18 J 2024 2:00 . . 3/F, H , N .1 , D , , C

AGM, / / .

C , 30 A 2024.

	ORDINARY RESOLUTIONS(5)	FOR(6)	AGAINST(6)	ABSTAIN(6)
1.	B D 2023			
2.	C 2023			
3.	F F 2023 F B 2024 C			
4.	D C 2023			
5.	E C 2024:			
5.01	E - LNG C , D G N D G , ., G			
5.02	E - C , D G			
5.03	E - C , D G G			
5.04	E - C , D G G			

