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# 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 holders(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 te

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|---|---|---|---|---|
| | | and provision of services and labor services by subsidiaries of the Company, Shanghai Dazhong Gas and Dazhong Logistics to Shanghai Gas and its subsidiaries | | |
| | 5.05 | Estimated ordinary related-party transactions of sale of goods and provision of services and labor services by subsidiaries of the Company, Shanghai Dazhong Gas and Dazhong Logistics to a shareholder of the Company, Shanghai Gas Group and its subsidiaries | | |
| | 5.06 | Estimated ordinary related-party transactions of leasing of real properties by Company and its subsidiaries from Dazhong Transportation and its subsidiaries | | |
| | 5.07 | Estimated ordinary related-party transactions of leasing of real properties by a subsidiary of the Company, Shanghai Dazhong Gas from Shanghai Gas and its subsidiaries | | |
| | 5.08 | Estimated ordinary related-party transactions in which a subsidiary of the Company conducts financial leasing and factoring business with Dazhong Business Management and its subsidiaries | | |
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| ORDINARY RESOLUTIONS(note 5) | | FOR(note 6) | AGAINST(note 6) | ABSTAIN(note 6) |
|---|---|---|---|---|
| 6. | Resolution on the Application for Bank Credit Facilities of the Company for the Year 2025 | | | |
| 7. | Resolution on the Provision of Guarantee by the Company for Controlled Subsidiaries for the Year 2025 | | | |
| 8. | Resolution on the Use of Idle Funds for Cash Management of the Company | | | |
| 9. | Resolution on Proposed Registration and Issue of Super & Short-term Commercial Paper and Short-term Commercial Paper by the Company | | | |
| 10. | Resolution on Proposed Registration and Issue of Medium-term Notes by the Company | | | |
| 11. | Resolution on the Re-appointment of the Domestic Audit Firm and Internal Control Audit Firm of the Company for the year 2025 | | | |
| 12. | Resolution on the Re-appointment of the Overseas Audit Firm of the Company for the year 2025 | | | |
| 13. | Resolution on Proposed Appointment of Non-executive Direc2-1.2[irecs770l2942-2.hsolution oof of of-882(pany6348.5(7t)-2Desoluti)rthe7tNon-30.7-879Sof | | | |
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