上海大眾公用事業(集團)股份有限公司

a a Da P (G) C ., L .*

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

(C : 1635)

PROXY FORM FOR 2025 ANNUAL GENERAL MEETING

I/We(note 1) _____

of (note 2) _____

being holder(s) of _____ H shares(note 3) in Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the "Company"), as shareholder(s) of the Company, hereby appoint the chairman of the meeting or _____

(of _____)

as my/our proxy to attend and act for me/us at the 2025 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 Wednesday, 17 June 2026 at 2:30 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 terms used herein shall have the same meanings as those defined in the circular of the Company dated May14, 2026.

	Ordinary Resolutions(note 5)	For(note 6)	Against(note 6)	Abstain(note 6)
1.	Work report of the board of directors for the year 2025			
2.	Profit distribution proposal of the Company for the year 2025			
3.	Resolution on the estimated ongoing ordinary related party transactions of the Company for the year 2026			
3.01	Ordinary related-party transactions of purchase of natural gas by subsidiaries of the Company, Shanghai Dazhong Gas and Nantong Dazhong Gas, etc., from Shanghai Gas			
3.02	Ordinary related-party transactions of purchase of goods and receipt of services and labor services by the Company and its subsidiaries from Dazhong Business Management and its subsidiaries			
3.03	Ordinary related-party transactions of purchase of goods and receipt of services and labor services by a subsidiary of the Company, Shanghai Dazhong Gas from Shanghai Gas and its subsidiaries			
3.04	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 Shanghai Gas and its subsidiaries			
3.05	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 Shanghai Gas Group and its subsidiaries			
3.06	Ordinary related-party transactions of leasing of assets by Company and its subsidiaries from Dazhong Transportation and its subsidiaries			
3.07	Ordinary related-party transactions of leasing of assets from a subsidiary of the Company, Shanghai Dazhong Gas from Shanghai Gas and its subsidiaries			
3.08	Ordinary related-party transactions in which a subsidiary of the Company conducts financial leasing and factoring business with Dazhong Business Management and its subsidiaries			
4.	Resolution on the application for bank credit facilities of the Company for the year 2026			
5.	Resolution on the proposal for the Company to provide guarantee for controlled subsidiaries for the year 2026			
6.	Resolution on the use of idle own funds for securities investment and entrusted wealth management of the Company			
7.	Resolution on proposed registration and issuance of corporate bonds and overseas bonds of the Company			
8.	Resolution on the re-appointment of the domestic audit firm and internal control audit firm for the Company for the year 2026			
9.	Resolution on the re-appointment of the overseas audit firm for the Company for the year 2026			

Ordinary Resolutions[note 5]		For[note 6]		