



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, _____ () _____ *

() _____

I hereby appoint _____ (Company) _____ H _____ () _____ / _____ (Domestic Shares Class Meeting) () _____ 1399 _____, H _____, H _____, 24 2024 10 00 _____ H _____ () _____.

| | SPECIAL RESOLUTIONS | FOR () | AGAINST () |
|---|--|---------|-------------|
| 1 | H _____ 10% H _____ 12. _____ M _____; | | |
| 2 | M _____ 16 _____ 17 _____ H _____ | | |

_____ 2024 _____ () _____

1. For Against Abstain

2. For Against Abstain **BLOCK CAPITALS.**

3. For Against Abstain

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.**

5. For Against Abstain

6. For Against Abstain

7. For Against Abstain

8. For Against Abstain

9. For Against Abstain

10. For Against Abstain