



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 THE ANNUAL GENERAL MEETING

Name: _____
I/W () _____

_____ HARBIN ELECTRIC COMPANY LIMITED ()
_____ HARBIN ELECTRIC COMPANY LIMITED, _____
_____ () _____ () _____
_____ () _____ C _____ 1399 C _____ R _____ S _____
D _____, H _____, H _____, P _____, PRC _____, 9 A _____ 2020 10:00 _____
_____ H _____ D _____ S _____ C _____ M _____

C _____ 21 F _____ 2020 _____ C _____ () _____

HARBIN ELECTRIC COMPANY LIMITED		FOR ()	AGA ()
1.	HA : () _____ 1 / 2 A _____ 80 () _____ C _____ () _____ D _____ _____ A _____ _____ C _____ () _____		

D : _____ 2020 S, _____ () _____

N :

1. P... () ... I ... C ... () .
2. F... () ... B O C C A ... A ...
3. I ... () ... I ... A ... C ... A ... T ...
4. W O R A : F O U H O O E F O R H E R E O U O , E A E D C A E H A "✓" H E R E E V A
B O W A E D " F O R " . F O U H O O E A G A , H E R E O U O , E A E D C A E H A "✓" H E
R E E V A B O W A E D " A G A " . F A U R E O D C A E H C H A Y O U H O U R O E O B E C A
E E O U R O O C A O U R O E A H O H E R D C O E O D S C M
5. T ...
6. A ... I ... () ... I ... C ... 1399 C ... R ... S ... D ... H ... H ... P ... P R C (... D ... S ...) , 24 ... D ... S ... C ... M ... 24 ...
7. W ... C ... D ... S ... C ... M ... I ...
8. C ... D ... S ... C ... M ... I ...