哈尔滨电气股份有限公司
HARBIN ELECTRIC COMPANY LIMITED

(a joint stock compan incorporated in the People's Rep blic of China ith limited liabilit)

(Stock Code: 1133)

FORM OF PROXY FOR USE AT THE DOMESTIC SHARES CLASS MEETING

[illegible] : [illegible] (1) _____ [illegible] *
/ [illegible] (2) _____
_____
_____
[illegible] H [illegible] (**Company**) [illegible] H [illegible]
[illegible] (3) [illegible] / _____
/ [illegible] (**Domestic Shares Class Meeting**) ([illegible]
[illegible]) [illegible] 1399 [illegible]
[illegible] , H [illegible] , H [illegible] , 24 [illegible] 2024 10:00 [illegible] . ([illegible] H
[illegible]) [illegible]
[illegible] %, [illegible] / [illegible] .

SPECIAL RESOLUTIONS		FOR (4)	AGAINST (4)
1	[illegible] - [illegible] H [illegible] 10% [illegible] H [illegible] 12 [illegible] A [illegible] % [illegible] ;		
2	[illegible] A [illegible] 16 A [illegible] 17 A [illegible] A [illegible] H [illegible] .		

[illegible] : _____ 2024 [illegible] (5): _____

:

1. ( ) ( ).

2. ( ) ( ) **BLOCK CAPITALS**.

3. ( ) ( ) . . .

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.

6. ( ) 1399 , , H , H ( ), 24 ( ).

7. /

8. .

9. 23 2024.