



# 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, the undersigned, being the registered holder of \_\_\_\_\_ shares of Harbin Electric Company Limited (the "Company") hereby authorize \_\_\_\_\_ (the "Proxy") to attend and vote for me at the \_\_\_\_\_ Domestic Shares Class Meeting (the "Meeting") to be held on \_\_\_\_\_ 2024 at 10:00 AM (or as otherwise determined by the Company) at \_\_\_\_\_ Harbin, Heilongjiang Province, P.R. China. (The meeting is to be held at \_\_\_\_\_ Harbin, Heilongjiang Province, P.R. China, on \_\_\_\_\_ 2024 at 10:00 AM (or as otherwise determined by the Company) at \_\_\_\_\_ Harbin, Heilongjiang Province, P.R. China.)

	SPECIAL RESOLUTIONS	FOR <sup>(a 4)</sup>	AGAINST <sup>(a 4)</sup>
1	Resolution regarding the Company's financial statements for the year ended December 31, 2023, and the Company's financial statements for the first quarter of 2024.		
2	Resolution regarding the Company's financial statements for the year ended December 31, 2023, and the Company's financial statements for the first quarter of 2024.		

Date: \_\_\_\_\_ 2024 \_\_\_\_\_ (a 5): \_\_\_\_\_

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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