

**ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED**

浙能锦江环境控股有限公司

(Company Registration Number: 245144)

(Incorporated in the Cayman Islands on 8 September 2010)

**SHAREHOLDER PROXY FORM – ANNUAL GENERAL MEETING**

**IMPORTANT**

- In respect of the Annual General Meeting of the Company to be held on Monday, 24 April 2023 at 2.00 p.m. (Singapore time) at 1 Yinxiu Road, Level 19, Meeting Room 1930, Tower A, Hangyue Commercial Center, Gongshu District, Hangzhou City, Zhejiang Province, People's Republic of China 310011 (浙江省杭州市拱墅区隐秀路 1 号杭悦商业中心写字楼 A 座 19 楼 1930 会议室 (邮编:310011)) (and any adjournment thereof) (the "AGM"), notwithstanding the place in which the AGM is to be physically held, other than in respect of the Chairman, Directors and/or representatives of the Company present at such location, the AGM is being convened, and will be held, by way of electronic means pursuant to the Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation and checklist jointly issued by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 and updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022 which is based on the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (as amended) read together with the Regulator's Column: Live Engagement and Voting Expected at all AGMs for FYs Ending 30 June 2022 or After issued by Singapore Exchange Regulation on 23 May 2022. Printed copies of the Notice of AGM and this Proxy Form will not be sent to members. Instead, the Notice of AGM and this Proxy Form will be sent to members by electronic means via publication on the Company's website at <http://en.znjjhi.com/info.html> and the SGXNet.
- Alternative arrangements relating to participation in the AGM via electronic means (to watch and listen to the AGM proceedings through a "live" webcast by pre-registering before the cut-off time), submission of (i) questions to the Chairman in advance of the AGM or (ii) textual questions "live" at the AGM, addressing of substantial and relevant questions by (i) publishing its responses on the Company's corporate website and the SGXNet or (ii) during the AGM, and voting (i) "live" or (ii) by appointing a proxy(ies) to vote on his/her/its behalf at the AGM, are set out in the Notice of AGM.
- A member will not be able to attend the AGM in person. A member (whether individual or corporate) who wishes to exercise his/her/its voting rights may vote "live" via electronic means at the AGM, appoint proxy(ies) (other than the Chairman of the AGM) to vote "live" via electronic means, or appoint the Chairman of the AGM as his/her/its proxy to vote at the AGM on their behalf. In appointing the proxy(ies), a member must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.
- This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) ("Investors") (including investors holding through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator at least 7 working days before the date of the AGM to submit his/her vote.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies) to participate in and vote on his/her/its behalf at the AGM.

\*I/We, .....

of .....

being a member/members of Zheneng Jinjiang Environment Holding Company Limited 浙能锦江环境控股有限公司 (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%

or failing \*him/her, the Chairman of the Meeting as \*my/our \*proxy/proxies to participate in and vote for \*me/us on \*my/our behalf at the Annual General Meeting (the "Meeting" or "AGM") of the Company to be held on Monday, 24 April 2023 at 2.00 p.m. (Singapore time) at 1 Yinxiu Road, Level 19, Meeting Room 1930, Tower A, Hangyue Commercial Center, Gongshu District, Hangzhou City, Zhejiang Province, People's Republic of China 310011 (浙江省杭州市拱墅区隐秀路 1 号杭悦商业中心写字楼 A 座 19 楼 1930 会议室 (邮编:310011)) (AGM via electronic means), and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against the resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the \*proxy/proxies will vote or abstain from voting at \*his/her discretion. The authority herein includes the right to vote on a poll.

No.	Resolutions relating to:-	For*	Against*	Abstain*
	<b>ORDINARY BUSINESS</b>			
1.	Adoption of Directors' Statement and Audited Financial Statements( <b>Resolution 1</b> )			
2.	Re-election of Mr Wei Dongliang as a Director ( <b>Resolution 2</b> )			
3.	Re-election of Dr Kan Yaw Kiong (Ernest) as a Director ( <b>Resolution 3</b> )			
4.	Approval of Directors' Fees for the Financial Year Ended 31 December 2021 ( <b>Resolution 4</b> )			
5.	Approval of Directors' Fees for the Financial Year Ended 31 December 2022 ( <b>Resolution 5</b> )			
6.	Re-appointment of Messrs PricewaterhouseCoopers LLP as the Company's auditors and to authorise the Directors to fix their remuneration ( <b>Resolution 6</b> )			
	<b>SPECIAL BUSINESS</b>			
7.	Appointment of Mr Jin Ruizhi as a Director ( <b>Resolution 7</b> )			
8.	Appointment of Mr Liang Weiwen as a Director ( <b>Resolution 8</b> )			
9.	Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions ( <b>Resolution 9</b> )			

\* If you wish to vote "For" or "Against", or abstain from voting, in respect of all your votes for each Resolution, please indicate with a "✓" within the box provided. Otherwise, please indicate the number of votes that you wish to vote "For" or "Against", and/or abstain from voting, for each Resolution. In the absence of specific directions, the appointment of the Chairman as your proxy will be treated as invalid.

Dated this                      day of April 2023

Total Number of Shares Held

\_\_\_\_\_  
Signature(s) of member(s)  
or Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM**

## Notes:

1. If the member has Shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he should insert that number of Shares. If the member has Shares registered in his name in the Register of Members, he should insert that number of Shares. If the member has Shares entered against his name in the Depository Register and Shares registered in his name in the Register of Members, he should insert the number of Shares entered against his name in the Depository Register and registered in his name in the Register of Members. If no number is inserted, this proxy form will be deemed to relate to all the Shares held by the member.
2. Live voting by poll will be conducted during the AGM for shareholders and proxy(ies) participating in the AGM. Members who wish to exercise their voting rights at the AGM may:
  - (a) (where such members are individuals) vote "live" via electronic means at the AGM or (where such members are individuals or corporates) appoint a proxy(ies) (other than the Chairman of the AGM)\* to vote "live" via electronic means at the AGM on their behalf; or

*\*For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the AGM) to vote "live" at the AGM on their behalf.*

- (b) (where the member is an individual or corporate) appoint the Chairman of the AGM as his/her/its proxy to participate in and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment for that resolution will be treated as invalid.

A proxy need not to be a member of the Company.

3. A member of the Company who is not a relevant intermediary entitled to participate in the meeting and vote is entitled to appoint one or two proxies to participate and vote in his/her stead. Where a member who is not a relevant intermediary appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
4. A member who is a relevant intermediary entitled to participate in the meeting and vote is entitled to appoint more than two proxies to participate in and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than two proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.

"Relevant intermediary" means:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
  - (b) a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore (the "CPF Act"), in respect of shares purchased under the subsidiary legislation made under the CPF Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
5. Subject to Note 9 below, completion and return of proxy form shall not preclude a member from participating in and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member personally participates in the Live Webcast of the meeting, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the proxy form to the AGM.
  6. The proxy form must be submitted with the Company in the following manner:
    - (a) via the pre-registration website at the URL <https://go.lumiengage.com/zjehclagm2023>;
    - (b) if submitted by post, be deposited with the office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at **1 Harbourfront Avenue #14-07, Keppel Bay Tower, Singapore 098632**; or
    - (c) if submitted electronically, be submitted via email to the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at [agm.teame@boardroomlimited.com](mailto:agm.teame@boardroomlimited.com),

in either case, no later than 2.00 p.m. on Friday, 21 April 2023, not less than 72 hours before the time appointed for holding the AGM and failing which, the Proxy Form will not be treated as valid.

A member who wishes to submit the proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

7. The proxy form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer, attorney or other person duly authorised.
8. Where the proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a certified copy thereof (failing previous registration with the Company) must be lodged with the proxy form, failing which the proxy form may be treated as invalid.
9. The proxy form is not valid for use by Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator at least 7 working days before the date of the AGM to submit his/her voting instructions.
10. The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on and/or attached to the proxy form. In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject a proxy form if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**Personal data privacy:**

By submitting the proxy form appointing proxy(ies) to participate in and vote at the AGM and/or any adjournment thereof, and/or submitting questions relating to the resolutions to be tabled for approval at the AGM or the Company's businesses and operations, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of the proxies for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, governmental or regulatory requirements, or guidelines or notices issued by any applicable governmental or regulatory authorities of any relevant jurisdiction, and/or complying with the Company's internal policies.