

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*(Please see notes overleaf before completing this Form)*

*I/We, _____ of _____
(Name) (Identification Number)

of _____
(Address)

being a member/members of Zheneng Jinjiang Environment Holding Company Limited (the “**Company**”), hereby appoint(s):

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

*and/or (delete as appropriate)

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

*and/or failing *him/her/them, the Chairman of the Meeting as *my/our *proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the Annual General Meeting (the “**Meeting**” or “**AGM**”) of the Company to be convened at Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Level 3, Room 326, Singapore 039593 on Thursday, 25 April 2024 at 2.00 p.m. and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to attend, speak and 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 as *he/she/they may think fit, as *he/she/they will on any matter arising at the Meeting.

No.	Resolutions relating to:-	For**	Against**	Abstain**
ORDINARY BUSINESS				
1.	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 (Resolution 1)			
2.	Approval of final dividend (tax not applicable) of 1.30 Singapore cents per ordinary share for the financial year ended 31 December 2023 (Resolution 2)			
3.	Re-election of Mr Ang Swee Tian as a Director (Resolution 3)			
4.	Re-election of Prof Ni Mingjiang as a Director (Resolution 4)			
5.	Approval of Directors’ Fees for the financial year ended 31 December 2023 (Resolution 5)			
6.	Re-appointment of Messrs PricewaterhouseCoopers LLP as the Company’s auditors and to authorise the Directors to fix their remuneration (Resolution 6)			
SPECIAL BUSINESS				
7.	Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions (Resolution 7)			
8.	Approval of the Proposed Adoption of the Share Purchase Mandate (Resolution 8)			

* Delete as appropriate.

** If you wish to use all your votes “For”, “Against”, or “Abstain”, please indicate with an “√” within the box provided. Otherwise, please indicate the number of votes “For” or “Against”, or “Abstain” from each resolution within the box provided. If you mark “√” in the “Abstain” box for a particular resolution, you are directing your proxy(ies) not to vote on that resolution. In the absence of specific directions, the *proxy/proxies will vote or abstain as *he/she/they may think fit, as *he/she/they will on any matter arising at the AGM.

Dated this _____ day of April 2024

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(s) has/have shares in the Company ("**Shares**") registered in his/her/their name in the Register of Members, he/she/they should insert that number of Shares. If no number is inserted, this proxy form will be deemed to relate to all the Shares held by the member(s) in the Register of Members.
 2. Live voting by poll will be conducted during the AGM for shareholders and proxy(ies) attending the AGM. **The Company shall be entitled to reject the appointing of proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this proxy form. A proxy need not be a member of the Company.**
 3. This proxy form is not valid for use by investors holding Shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) ("**Investors**") (including Investors holding through Central Provident Fund ("**CPF**") Investment Scheme and/or Supplementary Retirement Scheme ("**SRS**") (as may be applicable)) 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 investor and/or SRS investor who wishes to vote should approach their respective CPF Agent Banks and/or SRS Operators at least 7 working days before the date of the AGM, i.e. no later than 15 April 2024 at 5.00 p.m., to submit his/her/its vote.
 4. Save as provided in the Articles of Association of the Company, a member of the Company entitled to attend, speak and vote at a meeting of the Company is entitled to appoint not more than two (2) proxies to attend, speak and vote instead of him/her.
 5. Where a member of the Company appoints two (2) 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.
 6. Printed copies of this proxy form, and its Appendix, together with the Annual Report for the financial year ended 31 December 2023 (inclusive of Notice of AGM dated 10 April 2024), will be despatched to members, and electronic copies of which will be published and may be accessed on the SGX-ST's website at the URL: <https://www.sgx.com/securities/company-announcements> and on the Company's corporate website at the URL: <http://en.znjihj.com/info.html>.
 7. This proxy form must be completed, signed and submitted to the Company through any one of the following manners by **2.00 p.m. on 22 April 2024, being not less than seventy-two (72) hours before the time appointed for holding the AGM:**
 - (a) if submitted by electronic communication, via email to the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.proxy@boardroomlimited.com; or
 - (b) if submitted personally or by post, be lodged at 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.
- A member who wishes to submit the proxy form must **complete and sign the proxy form**, before submitting it by electronic communication to the email address as indicated above, or personally or by post to the address as indicated above.
8. The proxy form must be under the hand of the appointor or of his/her 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 or attorney duly authorised, failing which the proxy form may be treated as invalid. Where the proxy form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form, failing which the proxy form may be treated as invalid.
 9. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with applicable law and the Articles of Association of the Company.
 10. Completion and return of this proxy form shall not preclude a member from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the meeting in person, 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.

Personal data privacy:

By submitting the Proxy Form appointing proxy(ies) to attend, speak 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 proxy(ies) 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.