



# 東北電氣發展股份有限公司

## NORTHEAST ELECTRIC DEVELOPMENT CO.,LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code:0042)

### SUPPLEMENTAL PROXY FORM FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Number of shares related to this form of proxy (Note 1)	
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I/We (note2) \_\_\_\_\_  
address \_\_\_\_\_  
hold \_\_\_\_\_ A Shares, \_\_\_\_\_ H shares  
of the Company and hereby appoint the Chairman of the meeting or Mr. /Ms., \_\_\_\_\_  
address (note3) \_\_\_\_\_, as my/our proxy to attend and act for me/us at  
the Extraordinary General Meeting of shareholders of the Company to be held at 10:00 a.m. on 25  
May 2018, at the Conference Room of the Company at Floor 23, Building E, No.9 East Taihu Road,  
Xinbei District, Changzhou City, Jiangsu Province, the PRC, and to vote at such meeting of \_\_\_\_\_ in  
respect of the resolutions as indicated below, or if no such indication is given, as my/ our proxy  
thinks fit.

RESOLUTIONS	For (note4)	Against (note4)
5.<Resolution on Adding Mr. Li Tie as a Director>		
6.<Resolution on Adding Mr. Li Ming as a Independent Director>		
7.<Resolution on Adding Mr. Hao Lianjie as a Shareholder Representative Supervisor>		

Signature (note 5): \_\_\_\_\_

Date: \_\_\_\_\_

#### Notes:

1.Please write out the number of shareholders corresponding to the Power of Attorney. If the number is not specified in the Power of Attorney, it shall be regarded that this Power of Attorney

represents all Company shares registered under your name.

2. Please write out the full names and addresses in a neat round hand.

3. If a person other than the chairman of the meeting is entrusted to attend the meeting, the words 'the chairman of the meeting or' shall be deleted and the name and address of the person shall be written out. You may entrust one or more representatives to attend the meeting and vote; a representative of a shareholder may not be a shareholder of the Company.

4. If you want to give a positive vote to a resolution, please place " ✓ " in the For column; if you want to give a negative vote to a resolution, please place " ✓ " in the Against column. Without prior indications, the consignee may vote taking the circumstances into consideration or waive his/their rights to vote.

5. This form of Attorney must be signed by you or a person authorized by you in a written form. If the shareholder who entrusts a person to attend the meeting is a legal person, the Power of Attorney must bear either the official seal of the Company, or the signature of the legal representative of the legal person or the person who is authorized in a written form by the legal person.

6. This form of Attorney, together with the foresaid Letter of Authority shall be sent to the office of the board of directors of the Company no later than 24 hours before the general meeting start by post or via fax.