



中国人民保险集团股份有限公司

THE PEOPLE'S INSURANCE COMPANY (GROUP) OF CHINA LIMITED

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

(Stock Code: 1339)

Revised Proxy Form of Holders of H Shares for the 2021 Third Extraordinary General Meeting to be held on 29 December 2021

I/We ^(Note 2) _____
of _____
being the registered holder(s) of ^(Note 3) _____ H shares of RMB1.00 each in the share capital of The People's Insurance Company (Group) of China Limited (the "Company") **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** ^(Note 4) or _____
of _____

as my/our proxy to attend and act for me/us at the 2021 third extraordinary general meeting of the Company to be held at PICC Building, No. 88 West Chang'an Avenue, Xicheng District, Beijing, the PRC on 29 December 2021 (Wednesday) at 9:00 a.m. (the "Meeting") (and any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions set out in the notice (the "Notice") of the Company dated 12 November 2021 regarding the 2021 third extraordinary general meeting, and the supplemental notice (the "Supplemental Notice") of the Company dated 13 December 2021 regarding the 2021 third extraordinary general meeting and to vote at the Meeting (and at any adjournment thereof) on behalf of me/us and in my/our name(s) in respect of the resolution indicated below ^(Note 5).

ORDINARY RESOLUTION		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the election of Mr. Zhang Tao as a Shareholder Representative Supervisor of the fourth session of the Board of Supervisors of the Company			
SPECIAL RESOLUTION				
2.	To consider and approve the amendments to the Articles of Association of The People's Insurance Company (Group) of China Limited			
ORDINARY RESOLUTIONS				
3.	To consider and approve the amendments to the Procedural Rules for the Shareholders' General Meeting of The People's Insurance Company (Group) of China Limited			
4.	To consider and approve the amendments to the Procedural Rules for the Board Meetings of The People's Insurance Company (Group) of China Limited			
5.	To consider and approve the amendments to the Procedural Rules for the Meeting of the Board of Supervisors of The People's Insurance Company (Group) of China Limited			
6.	To consider and approve the remuneration scheme for the Company's Directors and Supervisors for the year 2020			

Date: _____

Signature(s) ^(Note 6) : _____

Notes:

1. The full texts of resolutions nos. 2 to 6 are set out in the Notice of the Company dated 12 November 2021. The full text of resolution no. 1 is set out in the Supplemental Notice of the Company dated 13 December 2021. **Shareholders who have already lodged the proxy form accompanied with the circular of the Company dated 12 November 2021 (the “Original Proxy Form”) should note that:**
 - (a) If no revised proxy form is lodged with the share registrar of the Company, the Original Proxy Form (if duly completed) will be deemed as a valid proxy form lodged by such Shareholder. The proxy appointed by the Shareholder under the Original Proxy Form will also be entitled to vote or abstain at his discretion on any resolution duly proposed at the Meeting (other than the resolutions mentioned in the Notice), including the ordinary resolution no. 1 as set out in the Supplemental Notice.
 - (b) If the revised proxy form is lodged by a Shareholder with the share registrar of the Company in not less than 24 hours before the time appointed for the holding of the Meeting or any adjournment thereof, the revised proxy form (if duly completed) will revoke and supersede the Original Proxy Form previously lodged by such Shareholder. The revised proxy form will be deemed as a valid proxy form lodged by such Shareholder.
 - (c) If the revised proxy form is lodged by a Shareholder with the share registrar of the Company in less than 24 hours before the time appointed for the holding of the Meeting or any adjournment thereof, or if lodged in not less than 24 hours before the time appointed for the holding of the Meeting or any adjournment thereof but is incorrectly completed, the proxy appointment mentioned in the revised proxy form will be invalid. The proxy appointed by the Shareholder under the Original Proxy Form (if duly completed) will also be entitled to vote in the manner as mentioned in (a) above, as if no revised proxy form was lodged with the share registrar of the Company. Accordingly, Shareholders are advised to complete the revised proxy form carefully and lodge the revised proxy form with the share registrar of the Company in not less than 24 hours before the time appointed for the holding of the Meeting or any adjournment thereof.
2. Please insert full name(s) and address(es) as shown in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s) to which this revised proxy form relates. If no number of shares is inserted, this revised proxy form will be deemed to relate to all shares registered in your name(s).
4. If any proxy other than the chairman of the Meeting is preferred, strike out the words **“THE CHAIRMAN OF THE MEETING or”** and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you. Such proxies may only exercise their voting rights in a poll. **ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “Against”. IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “Abstain”.** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice and Supplemental Notice of the Meeting. Any vote which is not filled or filled wrongly or with unrecognisable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as “Abstained”.
6. This revised proxy form must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If the revised proxy form is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
7. In case of joint holders of any shares, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
8. To be valid, this revised proxy form together with the notarised power of attorney or other authorisation document (if any) must be deposited at the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for holders of H shares not less than 24 hours before the time fixed for the holding of the Meeting or any adjournment thereof (as the case may be, which is 9:00 a.m. on 28 December 2021 (Tuesday) or such other date if the Meeting is adjourned). Completion and return of the revised proxy form will not preclude a shareholder from attending and voting in person at the Meeting or any adjournment thereof if he so wishes. Shareholders or their proxies attending the Meeting (and any adjournment thereof) shall produce their identity documents.