



展望
ZHANWANG

浙江展望股份有限公司

ZHEJIANG PROSPECT COMPANY LIMITED*

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

(Stock Code: 8273)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING

The number of shares to which this proxy form relates ^(Note 1)	
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I/We ^(Note 2) _____
of _____
being the registered holder(s) of _____ Domestic Shares/ _____ H Shares ^(Note 3) in Zhejiang Prospect Company Limited* (the "Company") hereby appoint the Chairman of the extraordinary general meeting of the Company (the "Meeting")/ _____ ^(Note 4) as my/our proxy(ies) to attend and vote for me/us and on my/our behalf at the Meeting to be held at the conference room of the Company at Zhanwang Village, Yangxunqiao Town, Keqiao District, Shaoxing City, Zhejiang Province, the People's Republic of China on Friday, 2 March 2018 at 10:00 a.m. or at any adjournment thereof and to vote at such meeting or any adjournment thereof in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy(ies) thinks fit.

ORDINARY RESOLUTIONS ^(Note 5)		For ^(Note 6)	Against ^(Note 6)
1.	To approve the Jingqi Ruike No.2 privately-raised fund agreement* (靖奇睿科二號私募基金合同) dated 1 December 2017 entered into among the Company as investor, Shanghai Jingqi Investment Management Company Limited* (上海靖奇投資管理有限公司) (the "Fund Manager") and Guotai Junan Securities Co., Ltd.* (國泰君安證券股份有限公司) (the "Fund Custodian") and the transaction contemplated thereunder.		
2.	To approve the Jingqi Ruike No.3 privately-raised fund agreement* (靖奇睿科三號私募基金合同) dated 1 December 2017 entered into among the Company as investor, the Fund Manager and the Fund Custodian and the transaction contemplated thereunder.		

Date: _____ 2018. Signature(s) ^(Note 7) _____

Notes:

- Please insert the number of shares in the Company registered in your name(s) and to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please insert the full name(s) and address(es) (as shown in the register of the shareholders) in **BLOCK CAPITALS**.
- Please insert the number of all the shares in the Company registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the extraordinary general meeting of the Company (the "Meeting")/" and insert the name of the proxy desired in the space provided. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- The description of this resolution is by way of summary only. The full text appears in the notice of the Meeting.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote at his discretion.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- If the proxy form of a shareholder is signed by any person other than the holder, the power of attorney or other authority should be notarially certified. To be valid, notarially certified copy of the power of attorney or other authority, together with the proxy form, must be deposited by hand or post, for holders of H shares of the Company at the H shares registrar of the Company at Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong and, for holders of domestic shares of the Company, to the legal address of the Company (Zhanwang Village, Yangxunqiao Town, Keqiao District, Shaoxing City, Zhejiang Province, the People's Republic of China) not less than 24 hours before the time for holding the Meeting or not less than 24 hours before the time appointed for taking the poll.
- Completion and return of this proxy form will not preclude you from attending and voting at the Meeting if you so wish. In the event that you attend the Meeting after having lodged this proxy form as indicated above, this proxy form will be deemed to have been revoked.

* For identification purposes only