



**Ganfeng Lithium Co., Ltd.**  
**江西赣锋锂业股份有限公司**

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

(Stock Code: 1772)

**SUPPLEMENTAL FORM OF PROXY OF H SHAREHOLDERS FOR  
THE 2021 FOURTH EXTRAORDINARY GENERAL MEETING TO BE HELD ON  
TUESDAY, 31 AUGUST 2021**

I/We, \_\_\_\_\_ (Note 1)  
of \_\_\_\_\_ (Note 1),  
being the registered holder(s) of \_\_\_\_\_ (Note 2) H shares ("Shares") of Ganfeng Lithium  
Co., Ltd. (the "Company"), hereby appoint the Chairperson of the captioned meeting of the Company (the "Meeting"), or  
\_\_\_\_\_ (Note 3) of  
\_\_\_\_\_ (Note 3)

as my/our proxy(ies) to attend and act for me/us at the Meeting to be held at 2:00 p.m. on Tuesday, 31 August 2021 at the Company's conference room at 4th Floor, R&D Building at the Company's Headquarter, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, the People's Republic of China or any adjournment thereof for the purposes of considering and, if thought fit, passing the resolutions as set out in the original notice convening the EGM dated 30 July 2021 and the supplemental notice of the EGM dated 9 August 2021 at the EGM or any adjournment thereof to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below and, if no such indication is given, as my/our proxy(ies) thinks fit.

	<b>Ordinary Resolution</b>	<b>For</b> (Note 4)	<b>Against</b> (Note 4)	<b>Abstention</b> (Note 4)
5.	To consider and approve the proposed investment and construction of new-type lithium battery project with 15GWh annual capacity by Ganfeng LiEnergy			

Date: \_\_\_\_\_ Shareholder's signature (Note 5): \_\_\_\_\_

**Notes:**

1. Please insert your full name and address in **BLOCK CAPITALS**.
2. Please insert the number of Shares registered in your name and to which this supplemental Proxy Form relates. If no such number is inserted, this supplemental Proxy Form will be deemed to relate to all the Shares registered in your name.
3. If any proxy other than the Chairperson of the Meeting is appointed, cross out "the Chairperson of the captioned meeting of the Company (the "Meeting"), or", and insert the name and address of the proxy desired in the space provided. Shareholders who are entitled to attend and vote at the Meeting have the power to appoint one or more proxies to attend and vote at the Meeting. The proxy appointed need not be a shareholder of the Company ("Shareholder"). Any alteration made to this supplemental Proxy Form must be signed by the person who originally executed this supplemental Proxy Form.

4. **If you wish to vote for any resolution, please insert “✓” in the box marked “For”. If you wish to vote against any resolution, please insert “✓” in the box marked “Against”. If you wish to abstain from voting on any resolution, please insert “✓” in the box marked “Abstention”.** Failure to make any indication will entitle your proxy/proxies to vote or abstain at his discretion. Your proxy/proxies will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting. Any vote which is not filled or filled wrongly or with unrecognizable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as “Abstain”. The number of abstained votes will be counted as the required majority in favour of any resolution proposed and will be counted into the denominator for the purpose of percentage calculation of the voting.
5. This supplemental form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, the same must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If this supplemental form of proxy is signed by an attorney of an H shareholder of the Company, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
6. In order to be valid, this supplemental form of proxy together with the power of attorney or other authorisation document (if any) must be deposited at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, the address of which is set out in note 9 below, not later than 2:00 p.m. on Monday, 30 August 2021 (or if the EGM is adjourned, not less than 24 hours before the time fixed for holding of the adjourned EGM).
7. This supplemental form of proxy is applicable to the supplemental resolutions as set out in the supplemental notice of the EGM dated 9 August 2021 and supplements the original form of proxy. This supplemental form of proxy will not affect the validity of the original form of proxy duly completed by you in respect of the resolutions set out in the notice of the EGM dated 30 July 2021. If you have validly appointed a proxy to attend the EGM but do not complete and deliver this supplemental form of proxy, your proxy will be entitled to vote at his/her discretion on the ordinary resolution set out in the supplemental notice of the EGM dated 9 August 2021.
8. The address and contact details of the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, are as follows:  
  
17M Floor  
Hopewell Centre  
183 Queen’s Road East  
Wanchai  
Hong Kong  
Telephone No.: (+852) 2862 8555  
Email: hkinfo@computershare.com.hk
9. An H shareholder of the Company or his/her proxy should produce proof of identity when attending the EGM. If a corporate shareholder appoints its legal representative to attend the EGM, such legal representative shall produce proof of identity and a copy of the resolution of the board of directors or other governing body of such H Shareholder appointing such legal representative to attend the EGM.
10. Completion and delivery of the supplemental form of proxy will not preclude you from attending and voting at the EGM if you so wish.