



BANK OF GANSU CO., LTD.*
甘肅銀行股份有限公司*

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

(Stock Code: 2139)

**PROXY FORM FOR 2022 FIRST EXTRAORDINARY GENERAL MEETING AND
ANY ADJOURNED MEETING(S) THEREOF**

I/We ^(Note 1) _____
of ^(Note 2) _____
being the shareholder(s) of Bank of Gansu Co., Ltd. (the "Bank") holding _____
H shares ^(Note 3) in the Bank, **hereby appoint the chairman of the meeting** or _____
of _____ ^(Note 4) as my/our proxy to attend
on my/our behalf at the 2022 first extraordinary general meeting of the Bank ("EGM") to be held at the conference room at 4/F of
Bank of Gansu Tower, No. 525-1 Donggang West Road, Chengguan District, Lanzhou, Gansu Province, the PRC on Friday, June 24,
2022 at 10:30 a.m. or immediately after the conclusion of the 2021 AGM (whichever is later) and any adjourned meeting(s) thereof
and vote as indicated below in respect of the resolution set out in the notice of EGM dated June 2, 2022. If no indication is given,
my/our proxy will be entitled to vote or abstain as he thinks fit.

| ORDINARY RESOLUTION ^(Note 5) | | For ^(Note 6) | Against ^(Note 6) | Abstain ^(Note 6) |
|--|--|--------------------------------|------------------------------------|------------------------------------|
| 1. | To consider and approve the resolution regarding the proposed election of Mr. Wang Xizhen as an executive Director of the third session of the Board of Directors of the Bank. | | | |

Date: _____, 2022

Signature ^(Note 7): _____

Notes:

1. Please insert your full name(s) (Chinese and English) as shown in the register of members in **BLOCK CAPITALS**.
2. Please insert address(es) as shown in the register of members in **BLOCK CAPITALS**.
3. Please insert the number of shares of the Bank registered in your name(s) and to which this proxy relates. If no number is inserted, the proxy form will be deemed to be related to all shares of the Bank registered in your name(s).
4. If a proxy other than the chairman of the meeting is preferred, please cross out the words "**the chairman of the meeting** or" and insert the full name(s) and address(es) of the proxy(ies) desired in the space provided. Any shareholder entitled to attend and vote is entitled to appoint one or more persons (whether such person is a shareholder of the Bank or not) as his/her proxy(ies) to attend and vote on his/her behalf. In the case of joint shareholders, any shareholder may sign the proxy form(s). The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the share register of members in respect of the joint shareholding.
5. An ordinary resolution shall be passed by votes representing at least 1/2 of the voting rights held by the shareholders (including proxies thereof) attending the EGM. A special resolution shall be passed by votes representing at least two-thirds of the voting rights held by the shareholders (including proxies thereof) attending the EGM.

6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED “AGAINST”. IF YOU WISH TO VOTE ABSTAINED THE RESOLUTION, TICK THE BOX MARKED “ABSTAIN”.** The votes abstained will not be counted towards the total vote count. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Any alteration of this proxy form must be initiated by the person who sign this proxy form.
 7. The appointment of a proxy must be in writing by using this form. This form of proxy must be signed under the hand of the appointer or his/her attorney duly authorised in writing. For a corporate appointer, the proxy form must be affixed with the common seal or signed by its director or attorney duly authorised in writing. Where an instrument appointing a proxy is signed on behalf of the appointer by an attorney, the power of attorney or a notarially certified copy thereof must be lodged.
 8. For H shareholder(s), this proxy form shall only be valid if it is returned to the Bank’s H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the EGM in person or by mail. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice of EGM. Completion and delivery of this proxy form will not preclude you from attending and voting at the EGM if you so wish.
 9. An individual shareholder attending the EGM in person shall present his identification card or other document or certification of identification. A proxy attending the EGM on behalf of a shareholder shall present his identification card and the letter of attorney signed by the appointer or his representative with the issue date. A corporate shareholder shall attend the EGM by its legal representative or his nominee. A legal representative attending the EGM shall present his identification card and document which can certify his capacity as a legal representative. A nominee attending the EGM shall present his identification card and the letter of attorney signed by the legal representative.
- * *Bank of Gansu Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.*