



**DRC Bank**

**Dongguan Rural Commercial Bank Co., Ltd.\***

**東莞農村商業銀行股份有限公司\***

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

**(Stock code: 9889)**

**PROXY FORM OF H SHAREHOLDERS FOR  
THE 2022 FIRST EXTRAORDINARY GENERAL MEETING**

**Number of H shares to which  
this Proxy Form relates** <sup>(Note 1)</sup>

I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of H share(s) of Dongguan Rural Commercial Bank Co., Ltd. (the “**Bank**”),  
hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the chairman of the 2022 first extraordinary general meeting <sup>(Note 4)</sup> as my/our proxy to  
attend the 2022 first extraordinary general meeting of the Bank to be held at the conference room of  
Dongguan Rural Commercial Bank Building, No. 2, Hongfu East Road, Dongcheng District, Dongguan City,  
Guangdong Province, the PRC <sup>(Note 5)</sup> on December 19, 2022 (Monday) at 3:00 p.m., and any adjournment  
thereof (the “**EGM**”) and vote on the resolutions set out in the notice of the EGM (the “**Notice**”) on my/our  
behalf as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit:

Ordinary Resolutions <sup>(Note 6)</sup>		For <sup>(Note 7)</sup>	Against <sup>(Note 7)</sup>	Abstained <sup>(Note 7)</sup>
1.	The resolution in relation to the change of chinese short name of Dongguan Rural Commercial Bank Co., Ltd.			
2.	The resolution in relation to the amendments to the rules of procedure for shareholders' general meeting of Dongguan Rural Commercial Bank Co., Ltd. (2021 Version)			
3.	The resolution in relation to the amendments to the rules of procedure of the board of directors of Dongguan Rural Commercial Bank Co., Ltd. (2021 Version)			
4.	The resolution in relation to the amendments to the rules of procedure of the board of supervisors of Dongguan Rural Commercial Bank Co., Ltd. (2021 Version)			
5.	The resolution in relation to the amendments to the working rules for independent directors of Dongguan Rural Commercial Bank Co., Ltd. (2021 Version)			
6.	The resolution in relation to the formulation of the measures for the performance evaluation of directors, supervisors and senior management of Dongguan Rural Commercial Bank Co., Ltd. (2022 Version)			
7.	The resolution in relation to the amendments to the measures for equity management of Dongguan Rural Commercial Bank Co., Ltd. (2019 Version)			

\* *Dongguan Rural Commercial Bank 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 and/or deposit-taking business in Hong Kong.*

Ordinary Resolutions <sup>(Note 6)</sup>		For <sup>(Note 7)</sup>	Against <sup>(Note 7)</sup>	Abstained <sup>(Note 7)</sup>
8.	The resolution in relation to the formulation of the measures for equity investment management of Dongguan Rural Commercial Bank Co., Ltd. (2022 Version)			
9.	The resolution in relation to the removal of Mr. Chen Wei			
Special Resolutions <sup>(Note 6)</sup>		For <sup>(Note 7)</sup>	Against <sup>(Note 7)</sup>	Abstained <sup>(Note 7)</sup>
10.	The resolution in relation to the amendments to the articles of association of Dongguan Rural Commercial Bank Co., Ltd.			
11.	The resolution in relation to the participation in using special bonds to replenish the capital of Guangdong Puning Rural Commercial Bank Co., Ltd. # (廣東普寧農村商業銀行股份有限公司)			

Date: \_\_\_\_\_ 2022      Signature(s) <sup>(Note 8)</sup>: \_\_\_\_\_

*Notes:*

- Please insert the number of H shares of the Bank registered in your name(s) relating to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all H shares of the Bank registered in your name(s).
- Full name(s) and address(es) (as shown in the register of members) shall be inserted in BLOCK CAPITALS. Please insert the name of all joint holders. Any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the EGM or any adjournment thereof, whether in person or by proxy, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Bank in respect of the joint holding.
- A member entitled to attend and vote at the EGM is entitled to appoint a proxy or proxies to attend and vote in his stead, subject to the Articles of Association of the Bank. A proxy need not be a member, but must attend the EGM in person to represent the shareholder. If more than one proxy is so appointed, a photocopy of proxy form may be used and specify therein the number of shares in respect of which each such proxy is so appointed.
- If you do not wish to appoint the chairman of the meeting as your alternate proxy to the named proxy, please delete the words "or failing him/her, the chairman of the Meeting". **ANY DELETION OR ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT.**
- Additional certain satellite venues will be arranged. Please refer to note 1 to the notice of the EGM for details.
- For more information on the above resolutions, please refer to the circular of the EGM of the Bank dated November 28, 2022. In case of any discrepancy between the Chinese and English versions of this circular and the Notice of the EGM, the Chinese version shall prevail.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED ANY RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAINED". A SHAREHOLDER (INCLUDING HIS/HER PROXIES) ENTITLED TO TWO OR MORE VOTES NEED NOT CAST ALL THE VOTES FOR OR AGAINST, BUT COULD INSERT RELEVANT NUMBER OF SHARES IN THE COLUMN.** Where there are ballots on which the words are not filled in, wrongly filled in or unintelligible or the ballots that are not voted, the voters shall be regarded as having relinquished their voting rights and the voting results of their shares shall be regarded as "abstention". If no direction is given, the proxy will be entitled to vote or abstain as he/her thinks fit. Unless you have indicated otherwise in this proxy form, your proxy will be also entitled to vote at his/her discretion on any resolution properly put to the EGM.
- This proxy form must be signed by you, or your attorney duly authorised in writing or, if you are a corporation, must either be executed under the common seal or under the hand of the person-in-charge or duly authorised attorney(s).
- To be valid, the proxy form together with any power of attorney or other authority (if applicable) under which it is signed or a notarially certified copy of that power of attorney or authority must be lodged by the H shareholders of the Bank at the H Share registrar of the Bank, Computershare Hong Kong Investor Services Limited, whose address is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof.
- Completion and return of the proxy form will not preclude a shareholder from attending and voting in person at the meeting or any adjournment thereof if he so wishes, but in such event the instrument appointing a proxy shall be deemed to be revoked.

# for identification purposes only

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this form of proxy has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your and your proxy's name and address.

You and your proxy's Personal Data provided in this form of proxy will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the EGM. The supply of your and your proxy's Personal Data is on a voluntary basis. However, the Company may not be able to process your request unless you provide us with your and your proxy's Personal Data.

You and your proxy's Personal Data will be disclosed or transferred to the Bank, the Bank's H Share registrar and/or professional advisors of the Bank for the purpose stated above, or when it is required to do so by law, and will be retained for such period as may be necessary for our verification and record purpose. By providing your proxy's Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.