



# XIWANG SPECIAL STEEL COMPANY LIMITED

## 西王特鋼有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 1266)

### FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING (the "MEETING") (OR AT ANY ADJOURNMENT THEREOF)

I/We<sup>1</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares  
in the capital of Xiwang Special Steel Company Limited (the "Company"), HEREBY APPOINT<sup>3</sup> the Chairman of the Meeting,  
or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us at the Meeting (or at any adjournment thereof) of the Company to be held at Unit 2110, 21/F,  
Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong at 11:30 a.m. on 23 December 2022, to consider and, if thought fit, pass the resolutions  
as set out in the notice (the "Notice") convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our  
name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS <sup>9</sup>	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To approve, confirm and/or ratify the Electricity Purchase and the Electricity Purchase Annual Caps under the Electricity Purchase Agency Agreement (all as defined and described in the circular of the Company dated 6 December 2022 <sup>6</sup> )		
2.	To approve, confirm and/or ratify the New Steam Supply Agreement and the Steam Supply Annual Caps (all as defined and described in the circular of the Company dated 6 December 2022 <sup>6</sup> )		
3.	To approve, confirm and/or ratify the Guarantee Agreement and the Guarantee Annual Caps (all as defined and described in the circular of the Company dated 6 December 2022 <sup>6</sup> )		

Signature<sup>5</sup>: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022

**Notes:**

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. 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. **ALL ALTERATION MADE TO THIS FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, YOU SHOULD TICK THE APPROPRIATE BOX UNDER THE COLUMN MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, YOU SHOULD TICK THE APPROPRIATE BOX UNDER THE COLUMN MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution put to the Meeting other than those referred to in the Notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
6. The full text of the resolutions is set out in the notice of the Meeting included in the circular of the Company, unless otherwise stated, capitalized terms used herein have the meaning as ascribed to them in the Company's circular dated 6 December 2022.
7. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting personally or by proxy, the vote of the senior who tenders a vote 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 holders stand in the register of members of the Company in respect of the joint holding.
8. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting thereof.
9. A shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and vote instead of him/her. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- (ii) Your supply of the Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- (iii) Your Personal Data will not be transferred to other third parties (other than the Share Registrar of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited, Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.