



Bank of Jiujiang Co., Ltd.*
九江银行股份有限公司*

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

(Stock code: 6190)

**PROXY FORM FOR THE 2023 FIRST EXTRAORDINARY GENERAL MEETING
OR ANY ADJOURNMENT THEREOF TO BE HELD ON 7 FEBRUARY 2023**

Number of Shares to which this proxy form relates ^(Note 1)	Domestic Shares
	H Shares

I/We^(Note 2) _____
of _____ being the holder(s)
of _____ Domestic Shares/H Shares^(Note 3) of RMB1.00 each
in the share capital of Bank of Jiujiang Co., Ltd.* (the “Bank”), HEREBY APPOINT THE CHAIRMAN OF THE
MEETING or _____^(Note 4)
of _____
as my/our proxy(ies) to attend the 2023 first extraordinary general meeting of the Bank (the “EGM”) to be held at the
Conference Room on 4th Floor, Bank of Jiujiang Mansion, No. 619 Changhong Avenue, Lianxi District, Jiujiang,
Jiangxi Province, the People’s Republic of China, at 10:00 a.m. on Tuesday, 7 February 2023 or any adjournment
thereof, and to vote at such meeting or any adjournment thereof in respect of the resolutions set out in the notice of the
EGM as indicated below on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

SPECIAL RESOLUTIONS		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the following matters in the proposal in relation to the proposed non-public issuance of Domestic Shares under Specific Mandate on an itemised basis:	/		
	1.1 Type and par value of Shares to be issued			
	1.2 Number of Shares to be issued			
	1.3 Target placees			
	1.4 Method of pricing			
	1.5 Method of issuance			
	1.6 Timing of issuance			
	1.7 Lock-up arrangement			
	1.8 Use of proceeds			
	1.9 Distribution of accumulated undistributed profit			
	1.10 Validity period of the plan			
2.	To consider and approve the following matters in the proposal in relation to the proposed non-public issuance of H Shares under Specific Mandate on an itemised basis:	/		
	2.1 Type and par value of Shares to be issued			
	2.2 Number of Shares to be issued			
	2.3 Target placees			
	2.4 Method of pricing			
	2.5 Method of issuance			
	2.6 Timing of issuance			
	2.7 Use of proceeds			
	2.8 Distribution of accumulated undistributed profit			
	2.9 Validity period of the plan			
	2.10 Listing arrangement			
3.	To consider and approve the proposal in relation to grant of authority to the Board and its authorised persons to handle matters in relation to the proposed non-public issuance of Domestic Shares and H Shares under Specific Mandate (collectively referred to as the “Issuance”)			
4.	To consider and approve the proposal in relation to the proposed change of the registered capital of the Bank upon completion of the Issuance			

