



東北電氣發展股份有限公司

NORTHEAST ELECTRIC DEVELOPMENT CO., LTD.

NEE

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

(Stock Code: 0042)

PROXY FORM FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2023

Number of shares related to this form of proxy ^(Note 1)	
--	--

I/We ^(note2) _____

_____ address _____

_____ hold _____ Domestic Shares

and _____ H shares of the Company and hereby appoint the Chairman of the meeting or Mr./Ms., _____ address ^(note3) _____,

_____ As my/our proxy to attend and act for me/us at the Extraordinary General Meeting of the shareholders of the Company to be held at 10:00 a.m. on 15 February 2023, at the Conference Room, Floor 19, HNA Plaza, No.7 Guoxing Avenue, Meilan District, Haikou City, Hainan Province, the People's Republic of China, and to vote at such meeting of in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION		FOR (Note 4)	AGAINST (Note 4)
1	The Proposal on the appointment of Auditor in 2022 and the grant of authority to the board of directors of the Company to determine the remuneration (《關於聘任2022年度審計機構的議案》, 並授權本公司董事會決定其薪酬) be and is hereby approved.		

Signature(s) ^(Note 5) _____

Date: _____

Notes:

- Please insert the number of shareholders registered in your name(s) to which the proxy relates. If the number is not specified, it shall be regarded that this proxy form represents all Company shares registered under your name.
- Please insert the full name(s) and addresses in a legible manner.
- If a person other than the chairman of the meeting is entrusted to attend the meeting, the words 'the chairman of the meeting or' shall be deleted and the name and address of the person shall be inserted. You may entrust one or more representative(s) to attend the meeting and vote; a representative of a shareholder may not be a shareholder of the Company.
- If you want to give a positive vote to a resolution, please place "√" in the "For" column; if you want to give a negative vote to a resolution, please place "√" in the "Against" column. Without prior indications, the consignee may vote taking the circumstances into consideration or waive his/their rights to vote.
- This proxy form must be signed by you or a person authorized by you in a written form. If the shareholder who entrusts a person to attend the meeting is a legal person, the proxy form must bear either the official seal of the Company, or the signature of the legal representative of the legal person or the person who is authorized in a written form by the legal person.

6. *This proxy form, together with the foresaid Letter of Authority shall be deposited at the office of the board of directors of the Company (in case of the holder of A shares) or the Company's H Share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 31/F, 148 Electric Road, North Point, Hong Kong (in case of the holder of H Shares) no later than 24 hours before the general meeting start by post or via fax.*