



Sunshine Insurance Group Company Limited

阳光保险集团股份有限公司

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

(Stock Code: 6963)

PROXY FORM FOR HOLDERS OF H SHARES FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2023 ON APRIL 6, 2023

Number of Shares represented by this proxy form ^(Note 1)	
--	--

I/We ^(Note 2) _____
of (address) _____
being the registered holder(s) of _____ H Share(s) ^(Note 3) of RMB1.00 each in the share capital of
Sunshine Insurance Group Company Limited (the "Company"), hereby appoint **THE CHAIRMAN OF THE
MEETING** ^(Note 4) or _____
of (address) _____

as my/our proxy to attend and act for me/us at the first extraordinary general meeting of 2023 of the Company (the
"Meeting") to be held at Yard 1, Shangtong Avenue, Tongzhou District, Beijing, PRC at 4:00 p.m. on Thursday, April
6, 2023 (and at any adjournment thereof) to consider and, if thought fit, to approve the resolutions set out in the notice
convening the Meeting, and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in
respect of the resolutions as indicated below ^(Note 5).

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1	The resolution on the election of directors of the sixth session of the Board	/		
1.1	To consider and approve the election of Mr. ZHANG Weigong as an executive director of the sixth session of the Board			
1.2	To consider and approve the election of Mr. ZHAO Zongren as an executive director of the sixth session of the Board			
1.3	To consider and approve the election of Mr. LI Ke as an executive director of the sixth session of the Board			
1.4	To consider and approve the election of Mr. PENG Jihai as an executive director of the sixth session of the Board			
1.5	To consider and approve the election of Mr. WANG Yongwen as an executive director of the sixth session of the Board			
1.6	To consider and approve the election of Mr. CAI Qiwu as a non-executive director of the sixth session of the Board			
1.7	To consider and approve the election of Mr. WANG Jingwei as a non-executive director of the sixth session of the Board			
1.8	To consider and approve the election of Mr. CHEN Yong as a non-executive director of the sixth session of the Board			
1.9	To consider and approve the election of Ms. QIAN Yiqun as a non-executive director of the sixth session of the Board			
1.10	To consider and approve the election of Mr. LIU Zhanqing as an independent non-executive director of the sixth session of the Board			
1.11	To consider and approve the election of Mr. GAO Bin as an independent non-executive director of the sixth session of the Board			
1.12	To consider and approve the election of Ms. JIA Ning as an independent non-executive director of the sixth session of the Board			

Ordinary Resolutions		For <i>(Note 5)</i>	Against <i>(Note 5)</i>	Abstain <i>(Note 5)</i>
1.13	To consider and approve the election of Mr. WU Xiaoqiu as an independent non-executive director of the sixth session of the Board			
1.14	To consider and approve the election of Mr. HONG Qi as an independent non-executive director of the sixth session of the Board			
2	The resolution on the election of supervisors of the sixth session of the Board of Supervisors	/		
2.1	To consider and approve the election of Ms. ZHANG Di as the shareholder supervisor of the sixth session of the Board of Supervisors			
2.2	To consider and approve the election of Ms. WANG Zhe as the external supervisor of the sixth session of the Board of Supervisors			
Special Resolutions		For <i>(Note 5)</i>	Against <i>(Note 5)</i>	Abstain <i>(Note 5)</i>
3	The resolution on the application for H Share "Full Circulation" by the Company in respect of domestically unlisted shares			
4	The resolution on full authorization granted by the general meeting to the Board and its authorized persons to handle all matters relating to the "Full Circulation" of the Company's H Shares			

Date: _____

Signature(s) *(Note 6)*: _____

Notes:

- Please insert the number of H shares to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in your name(s).
- Please insert your full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of shares registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, please strike out "**THE CHAIRMAN OF THE MEETING or**" and insert the name and address of the proxy desired in the space provided. Each shareholder entitled to attend and vote at the Meeting may appoint one or more proxy(ies) to attend and vote at the meeting. Such proxy(ies) may exercise its/their voting rights only on a poll. A proxy need not be a shareholder of the Company but shall attend the meeting on your behalf in person. **Any alteration made to this proxy form must be initialed by the person who signs it.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A "✓" IN THE "FOR" COLUMN, IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A "✓" IN THE "AGAINST" COLUMN AND IF YOU WISH TO ABSTAIN IN RESPECT OF A RESOLUTION, PLEASE PUT A "✓" IN THE "ABSTAIN" COLUMN. THE VOTES ABSTAINED WILL BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY.** If no instruction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting. Any vote which is not filled or filled wrongly or with unrecognizable writing or not casted will be deemed as abstained, and such vote will be counted in "**Abstain**".
- This proxy form shall be signed by you or your attorney duly authorized in writing. In case of a corporation, the same shall be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If the proxy form is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document shall be notarized.
- In case of joint holders of any shares, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such shares as if he/she is solely entitled thereto. However, if more than one of such joint holders are present at the meeting, in person or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- To be valid, this proxy form together with the notarized power of attorney or other authorization document (if any) must be deposited by the holders of H Shares at the Company'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 designated for convening of the Meeting (i.e. before 4:00 p.m. on Wednesday, April 5, 2023) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the meeting or any adjournment thereof. Shareholders or their proxies attending the Meeting shall produce their identity documents.