



**Yangzhou Guangling District Taihe Rural Micro-finance  
Company Limited**

**揚州市廣陵區泰和農村小額貸款股份有限公司**

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

(Stock Code: 1915)

**PROXY FORM FOR THE 2022 ANNUAL GENERAL MEETING TO  
BE HELD ON 8 JUNE 2023**

Number and type of shares to which this form of proxy relates <sup>(Note 1)</sup>	
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I/We<sup>(Note 2)</sup>, \_\_\_\_\_,

of \_\_\_\_\_,

being registered shareholder(s) of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (the "Company"), holding \_\_\_\_\_

H shares/domestic shares<sup>(Note 3)</sup> in the Company, hereby appoint the Chairman of the meeting or <sup>(Note 4)</sup> \_\_\_\_\_

of (address) \_\_\_\_\_  
as my/our proxy to attend and vote on my/our behalf in respect of the resolutions set out in the notice of the annual general meeting at the annual general meeting (the "AGM") of the Company to be held at 10:00 a.m. on Thursday, 8 June 2023 at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC or at any adjournment of the meeting, as indicated hereunder or, if no such indication is given, as the proxy thinks fit.

		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
<b>ORDINARY RESOLUTIONS</b>				
1.	To consider and approve the report of the board of directors of the Company (the "Board") for the year ended 31 December 2022			
2.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2022			
3.	To consider and approve the 2022 annual report of the Company			
4.	To consider and approve the audited financial statements and auditor's report of the Company for the year ended 31 December 2022			
5.	To consider and approve the final financial report of the Company for the year ended 31 December 2022			
6.	To consider and approve the annual financial budget of the Company for the year ending 31 December 2023			
7.	To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2022			
8.	To re-elect and propose to elect the directors of the Company and to authorise the Board to fix their remuneration:			
	(a) to consider and approve the re-election of Mr. Bo Wanlin as an executive Director of the seventh session of the Board;			
	(b) to consider and approve the re-election of Ms. Bai Li as an executive Director of the seventh session of the Board;			
	(c) to consider and approve the election of Mr. Zhang Yi as an executive Director of the seventh session of the Board;			
	(d) to consider and approve the re-election of Mr. Bo Nianbin as a non-executive Director of the seventh session of the Board;			
	(e) to consider and approve the election of Mr. Zhang Zhuo as a non-executive Director of the seventh session of the Board;			
	(f) to consider and approve the election of Mr. Xu Xuechuan as an independent non-executive Director of the seventh session of the Board;			
	(g) to consider and approve the election of Ms. Zhang Lingling as an independent non-executive Director of the seventh session of the Board;			
	(h) to consider and approve the election of Ms. Wang Chunhong as an independent non-executive Director of the seventh session of the Board; and			
	(i) to consider and approve the authorisation to the Board to fix the Directors' remuneration.			
9.	To re-elect and propose to elect the supervisors of the Company and to authorise the Board to fix their remuneration:			
	(a) to consider and approve the re-election of Ms. Li Guoyan as a shareholder representative Supervisor of the seventh session of the Board of Supervisors;			
	(b) to consider and approve the election of Mr. Wu Xiankun as a shareholder representative Supervisor of the seventh session of the Board of Supervisors; and			
	(c) to consider and approve the authorisation to the Board to fix the Supervisors' remuneration.			
10.	To consider and approve the re-appointment of Ernst & Young as the Company's auditor and to authorise the board of directors of the Company to fix its remuneration for the year ending 31 December 2023			
<b>SPECIAL RESOLUTION</b>				
11.	To consider and approve granting to the board of directors of the Company a general mandate to issue, allot and deal with additional shares of the Company, whether domestic shares or H shares of the Company, not to exceed 20% of domestic shares in issue and 20% of H shares in issue of the Company	FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>

Further details of the above resolutions are set out in the AGM circular of the Company dated 26 April 2023.

Date: \_\_\_\_\_ 2023

Signature<sup>(note 6)</sup>: \_\_\_\_\_

*Notes:*

1. Please insert the number of shares to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
2. Please insert full name(s) (in Chinese or English) and address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s). Please cross out the class of shares that is inapplicable (domestic shares or H shares).
4. If you wish to appoint any person other than the Chairman of the AGM as your proxy, please delete the words "the Chairman of the meeting or" and insert the name and address of the proxy you duly appointed. Any member is entitled to appoint one or more proxies to attend at the AGM and speak and vote for any matters at the same on his/their behalf provided that each proxy is appointed to exercise the rights attached to a different share or shares held by the shareholder. You may use the copy of this proxy form. A proxy need not be a member of the Company. Any alterations made in this proxy form should be initialed by the person who signs it.
5. **Important: if you wish to vote for the resolutions, tick the appropriate box marked "FOR". If you wish to vote against the resolutions, tick the appropriate box marked "AGAINST". If you wish to abstain from voting, tick the appropriate box marked "ABSTAIN",** and your voting will be counted in the total number of votes cast in that resolution for the purpose of calculating the result of that resolution. If no direction is given, your proxy may vote at his/her discretion. Unless otherwise directed in the proxy form, the proxy is also entitled to vote as he/she thinks fit for any resolution duly submitted to the meeting in addition to those set out in the notice of the AGM. The shares abstained will be counted in the calculation of the required majority.
6. This proxy form must be signed by you or your attorney duly authorised in writing. If the shareholder is a corporation, such instrument must be either under its common seal or duly signed by its directors, its representative duly authorized sign the proxy form. If the proxy form is signed by your attorney duly authorised, the power of attorney or other authorisation document giving such authorization shall be notarised.
7. In case of joint holders of a share, any one of such holders is entitled to vote at the meeting either in person or by proxy for such share, as if he/she/it is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
8. To be valid, this proxy form together with any notarised copy of the power of attorney or other authorisation documents (if any) must be deposited, not less than 24 hours before the time appointed for holding the AGM or any of its adjournments (as the case may be) at Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) or the Company's principal place of business in the PRC at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC (for holders of domestic shares).
9. Submission of this proxy form shall not preclude you from attending the meeting or any adjourned meeting thereof and voting in person should you so wish, but the appointment of the proxy will be revoked if you vote in person at the meeting.
10. If you have returned a proxy form, you may revoke it by completing and signing a proxy form bearing a later date, and lodging it with H share registrar of the Company. In order to be valid for voting purposes, this latter proxy form should be received by Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), or the Company's principal place of business in the PRC at 2/F, No. 1 Hongqi Avenue, Jiangwang Town, Hanjiang District, Yangzhou City, Jiangsu Province, the PRC (for holders of domestic Shares) at least 24 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the meeting or adjourned meeting (as the case may be).
11. The Company reserves the right to treat any form of proxy which has been incorrectly completed in some manner which (at its absolute discretion) is not material as being valid.
12. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions set out in the notice of the AGM will be decided by poll at the AGM.
13. The AGM is expected to last for less than half a day. Shareholders attending this general meeting of shareholders are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the AGM shall present their identity certifications.

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.