



# JILIN JIUTAI RURAL COMMERCIAL BANK CORPORATION LIMITED\*

## 吉林九台農村商業銀行股份有限公司\*

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

(Stock Code: 6122)

### PROXY FORM FOR 2022 ANNUAL GENERAL MEETING AND ADJOURNED MEETING(S) THEREOF

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_  
being the shareholder(s) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the "Bank") holding \_\_\_\_\_ H shares <sup>(Note 3)</sup>  
in the Bank, hereby appoint <sup>(Note 4)</sup> **the chairman of the meeting** or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend on my/our behalf at the 2022 annual general meeting ("AGM") to be held at the Conference Room on the Sixth Floor, No. 2559 Wei Shan Road, High-tech Zone, Changchun, Jilin Province, the PRC at 9:00 a.m. on Friday, June 16, 2023 or any adjourned meeting(s) thereof and vote as indicated below in respect of the resolutions set out in the notice of AGM dated April 27, 2023. If no indication is given, my/our proxy will be entitled to vote or abstain as he thinks fit.

ORDINARY RESOLUTIONS <sup>(Note 5)</sup>		For <sup>(Note 6)</sup>	Against <sup>(Note 6)</sup>	Abstain <sup>(Note 6)</sup>
1.	To consider and approve the work report of the board of directors of the Bank for 2022.			
2.	To consider and approve the work report of the board of supervisors of the Bank for 2022.			
3.	To consider and approve the annual report of the Bank for 2022.			
4.	To consider and approve the final financial report of the Bank for 2022.			
5.	To consider and approve the profit distribution proposal of the Bank for 2022.			
6.	To consider and approve the annual financial budget of the Bank for 2023.			
7.	To consider and approve the engagement of external auditing firms of the Bank for 2023.			
8.	To consider and approve the determination of the principal auditors for 2023.			
9.	To consider and approve the outlets optimization plan of 2023.			
10.	To consider and approve the appointment of Mr. Guo Ce as an executive Director of the fifth session of the Board.			
11.	To consider and approve the proposed amendments to the Administrative Measures for Connected Transactions.			
SPECIAL RESOLUTIONS <sup>(Note 5)</sup>		For <sup>(Note 6)</sup>	Against <sup>(Note 6)</sup>	Abstain <sup>(Note 6)</sup>
12.	To consider and approve the proposed amendments to the Articles of Association.			
13.	To consider and approve the proposed amendments to the Rules of Procedures for Shareholders' General Meetings.			
14.	To consider and approve the proposed amendments to the Rules of Procedures for Board Meetings.			
15.	To consider and approve the proposed amendments to the Rules of Procedures for the Board of Supervisors.			

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

Signature <sup>(Note 7)</sup> : \_\_\_\_\_

#### Notes:

- Please insert your full name(s) (Chinese and English) as shown in the register of members of the Bank in **BLOCK CAPITALS**.
- Please insert address(es) as shown in the register of members of the Bank in **BLOCK CAPITALS**.
- Please insert the number of shares of the Bank registered in your name(s) and to which this proxy form relates. If no number is inserted, the proxy form will be deemed to be related to all shares of the Bank registered in your name(s).
- If a proxy other than the chairman of the meeting of the Bank is preferred, please cross out the words "**the chairman of the meeting or**" and insert the full name(s) and address(es) of the proxy(ies) desired in the space provided. Any shareholder entitled to attend and vote is entitled to appoint one or more persons (whether such person is a shareholder of the Bank or not) as his/her proxy(ies) to attend and vote on his/her behalf. In the case of joint shareholders, any shareholder may sign the proxy form(s). The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the share register of members of the Bank in respect of the joint shareholding.
- An ordinary resolution shall be passed by votes representing at least 1/2 of the voting rights held by the shareholders (including proxies thereof) attending the AGM. A special resolution shall be passed by votes representing at least two-thirds of the voting rights held by the shareholders (including proxies thereof) attending the AGM.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED THE RESOLUTION, TICK THE BOX MARKED "ABSTAIN".** The votes abstained or invalid proxy form will not be counted towards the total vote count. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Any alteration of this proxy form must be initialled by the person who sign this proxy form.
- The appointment of a proxy by shareholder(s) must be in writing by using the proxy form of the Bank. This form of proxy must be signed under the hand of the appointor or his/her attorney duly authorized in writing. For a corporate appointor, the proxy form must be affixed with the common seal or signed by its director or attorney duly authorized in writing. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarized.
- For H shareholder(s), this proxy form shall only be valid if it is returned to the Bank'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 for holding the AGM in person or by mail. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice of AGM. Completion and delivery of this proxy form will not preclude you from attending and voting at the AGM if you so wish.
- An individual shareholder attending the AGM in person shall present his identification card or other document or certification of identification. A proxy attending the AGM on behalf of a shareholder shall present his identification card and the letter of attorney signed by the appointor or his legal representative with the issue date. A corporate shareholder shall attend the AGM by its legal representative or his nominee. A legal representative attending the AGM shall present his identification card and document which can certify his capacity as a legal representative. A nominee attending the AGM shall present his identification card and the letter of attorney signed by the legal representative.

\* Jilin Jiutai Rural Commercial Bank Corporation Limited is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.