



## 中國鐵路通信信號股份有限公司

# China Railway Signal & Communication Corporation Limited\*

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

(the "Company")

(Stock Code: 3969)

### FORM OF PROXY OF H SHAREHOLDERS FOR THE 2022 ANNUAL GENERAL MEETING TO BE HELD ON 9 JUNE 2023 OR ANY ADJOURNMENT THEREOF

Number of H shares in respect of this form of proxy <sup>(Note 1)</sup>	
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I/We<sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_ (address)  
being the holder(s) of \_\_\_\_\_ H share(s) <sup>(Note 3)</sup> (RMB1.00 per share) of the Company,  
hereby appoint the Chairman of the Meeting or \_\_\_\_\_ <sup>(Note 4)</sup> (name)  
of \_\_\_\_\_ (address)  
as my/our proxy to attend and vote for me/us and on my/our behalf at the 2022 annual general meeting (the "AGM") to be held at Meeting Room, Building A, CRSC Building, I Compound, Automobile Museum South Road, Fengtai District, Beijing, the PRC at 10:00 a.m. on Friday, 9 June 2023 or any adjournment thereof as indicated hereunder in respect of the resolutions set out in the notice of the AGM dated 10 May 2023. In the absence of any indication, the proxy may vote at his/her own discretion.

Ordinary Resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	Resolution on the Work Report of the Board of Directors for 2022 of China Railway Signal & Communication Corporation Limited*			
2.	Resolution on the Work Report of the Supervisory Committee for 2022 of China Railway Signal & Communication Corporation Limited*			
3.	Resolution on the 2022 Annual Report of China Railway Signal & Communication Corporation Limited*			
4.	Resolution on the Final Account Report for 2022 of China Railway Signal & Communication Corporation Limited*			
5.	Resolution on the Profits Distribution Plan for 2022 of China Railway Signal & Communication Corporation Limited*			
6.	Resolution on Appointment of Auditor for 2023			
7.	Resolution on Remunerations for Directors and Supervisors of the Company in 2022			
8.	Resolution on Estimations on Ordinary Related Party Transactions for 2023-2025 of China Railway Signal & Communication Corporation Limited*			
9.	Resolution on Renewal of the Financial Services Framework Agreement between CRSC Group Finance Limited* and China Railway Signal and Communication (Group) Corporation Limited* and its Related Party Transactions			
Special Resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
10.	Resolution on General Authorization for the Issuance of Debt Financing Instruments			
11.	Resolution on Amendments to the Articles of Association and the Rules of Procedure for the General Meetings			

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

Signature(s)<sup>(Note 6)</sup>: \_\_\_\_\_

#### Notes:

- Please insert the number of H shares of the Company registered in your name(s) relating to this form of proxy. If the number is inserted, this form of proxy will be deemed to relate only to those H shares. If the number is not inserted, the form of proxy will be deemed to relate to all H shares of the Company registered in your name(s) (whether alone or jointly with others).
- Please insert the full name(s) and address(es) as registered in the register of members of the Company in **block letters**.
- Please insert the number of H shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting of the Company is preferred, please cross out the words "**the Chairman of the Meeting or**" and insert the name(s) of the proxy(ies) desired in the spaces provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initiated by the person who signs it.
- Important: If you wish to vote for any resolution, please tick the appropriate box marked "For" or insert the relevant number of shares. If you wish to vote against any resolution, please tick the appropriate box marked "Against" or insert the relevant number of shares. If no direction is given, your proxy may vote at his/her own discretion. The share abstained will be counted in the calculation of the required majority.**
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorized. In case of joint holders, this form of proxy may be signed by any of such joint holders.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be lodged to 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 (for holders of H shares) no later than 24 hours before the time appointed for the AGM or any adjournment thereof, i.e. not later than 10:00 a.m. on Thursday, 8 June 2023.
- In the case of joint registered holders of any shares of the Company, any one of such joint registered holders may vote at the AGM, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto; but should more than one of such joint registered holders be present at the AGM, either in person or by proxy, the vote of that one of the said persons so present whose name stands first on the register of members of the Company and who entitles to vote in respect of such H shares, either in person or by proxy, shall be accepted to the exclusion of the votes of the other joint registered holder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members of the Company in respect of such H shares.
- You are reminded that completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

\* For identification purpose only