

## 眾安在綫財產保險股份有限公司 ZHONGAN ONLINE P & C INSURANCE CO., LTD.\*

(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as "ZA Online Fintech P & C")

(Stock Code: 6060)

Number of shares to which this	
proxy form relates (Domestic	
shares/H shares)(Note 1)	

## PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, JUNE 15, 2023

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-,				
	the registered holder(s) of domestic shares/H shares (Note	3) of RMB1.00	each in the share c	apital of ZhongAn
Online	P & C Insurance Co., Ltd. (the "Company") hereby appoint the Chairman of the AGM (A	ote 4) or		
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Yuann purpos	r proxy to attend and act for me/us at the annual general meeting of the Company to be ingyuan Road, Huangpu District, Shanghai, the PRC on Thursday, June 15, 2023 at 10:00 a es of considering and, if thought fit, approving the resolutions as set out in the notice of the for me/us and in my/our name(s) in respect of the resolutions as indicated below(Note 5)	.m. (the "AGM" e AGM and at the	) (or any adjournme e AGM (and any ad	ent thereof) for the journment thereof)
	Ordinary Resolutions	For <sup>(Note 5)</sup>	Against(Note 5)	Abstain <sup>(Note 5)</sup>
1.	To consider and approve the report of the board of directors of the Company for the year ended December 31, 2022.			
2.	To consider and approve the report of the supervisory committee of the Company for the year ended December 31, 2022.			
3.	To consider and approve the report of the auditors and audited financial statements of the Company for the year ended December 31, 2022.			
4.	To consider and approve the re-appointment of auditors for the year ending December 31, 2023.			
5.	To consider and approve 2023-2025 Three-Year Capital Planning Report of the Company.			
	Special Resolution	For <sup>(Note 5)</sup>	Against(Note 5)	Abstain <sup>(Note 5)</sup>
6.	To consider and approve the amendments to the articles of association.			
	Signature(s) <sup>(N)</sup> dentification purposes only and carrying on business in Hong Kong as "ZA Online Fintech P & C"	ote 6).		
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Notes:	Please insert the number of shares registered under your name(s) and select the class of shares (delete as appropriate)	to which this proxy fo	rm relates. If no number	of shares is inserted and

- no class of shares is selected, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) (as registered in the register of members of the Company) in BLOCK LETTERS.
- Please insert the number of shares registered under your name(s) and select the class of shares (delete as appropriate) to which this proxy form relates. If no number of shares is inserted and no class of shares is selected, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the chairman of the AGM is preferred, strike out the words "the Chairman of the AGM or" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his stead. Such proxies may only exercise their voting rights in a poll. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (\*/) IN THE RELEVANT BOX BELOW THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (\*/) IN THE RELEVANT BOX BELOW THE BOX MARKED "Against". IF YOU WISH TO ABSTAIN, TICK (\*/) IN THE RELEVANT BOX BELOW THE BOX MARKED "Abstain". Failure to complete any or all the boxes will entitle your proxy to vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion any resolution properly put to the AGM other than those referred to in the notice convening the AGM. Any vote which is not filled or filled wrongly or with unrecognisable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as "Abstained".
- This proxy form must be signed by you or your representative duly authorised in writing. In case of a corporation, the same must bear the official stamp or the signature of its directors or representatives duly authorised. If this proxy form is signed by another person authorised by the shareholder, the power of attorney authorising the signature or other authorisation document must be notarised.
- In case of joint holders of any shares, any one of such joint holders may vote at the AGM, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the AGM, either personally or by proxy, the vote of the joint holder whose name stands first on the register of members in respect of such shares, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holder(s).
- To be valid, this proxy form together with the notarised power of attorney or other authorisation document (if any) should be lodged with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares of the Company) or the director's office of the Company at 4-5/F, Associate Mission Building, 169 Yuanmingyuan Road, Shanghai, the PRC (for holders of domestic shares of the Company) not less than 24 hours before the time fixed for the holding of the AGM (i.e. before 10:00 a.m. on Wednesday, June 14, 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 AGM or any adjournment thereof if he so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- The AGM is expected to last for half a day. Shareholders or their proxies attending the AGM (or any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.
- 10. The full description of the ordinary resolutions and the special resolutions proposed to be considered and approved at the AGM are set out in the notice of AGM and circular dated May 17, 2023, which are also available on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.zhongan.com).
- 11. References to time and dates in this proxy form are to Hong Kong time and dates.

## PERSONAL INFORMATION COLLECTION STATEMENT