



海通恆信國際融資租賃股份有限公司

Haitong Unitrust International Financial Leasing Co., Ltd.

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

(Stock Code: 1905)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

Number of shares to which this form of proxy relates ^(Note 2)

I/We ^(Note 1)

of ^(Note 1)

being the registered holder(s) of _____ Domestic Shares/ _____ H Shares ^(Note 2)

of Haitong Unitrust International Financial Leasing Co., Ltd. (the "Company"), hereby appoint the Chairman of the meeting or _____

of _____ ^(Note 3)

as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at Haitong Unitrust Tower, No. 599 South Zhongshan Road, Huangpu District, Shanghai, the PRC on Wednesday, October 18, 2023 at 2:00 p.m. or at any adjournment thereof as indicated hereunder in respect of the following resolution. In the absence of any indication, the proxy may vote at his/her own discretion.

Unless otherwise indicated, the capitalized terms used in this form shall have the same meaning as those defined in the circular of the Company dated October 3, 2023.

Ordinary Resolution		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	To consider and approve the 2023 Interim Profit Distribution Plan			

Date: _____

Signature ^(Notes 5, 6 and 7): _____

Notes:

- Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
- Please delete as appropriate and insert the number of shares in the Company registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to be related to all the shares in the capital of the Company registered in your name(s) (whether held alone or jointly with others).
- If any proxy other than the Chairman of the meeting is preferred, please delete the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. A proxy needs not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE PLACE A "✓" IN THE BOX MARKED "ABSTAIN".** If the form returned is duly signed but without specific direction on any of the resolutions, the proxy is entitled to vote or abstain from voting at his/her discretion in respect of all resolutions; or if in respect of a particular resolution there is no specific direction, the proxy is entitled, in relation to that particular resolution, to vote or abstain from voting at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting. The shares abstained from voting will be not counted in the calculation of the majority required for approving a resolution.
- 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 executed under its common seal or under the hand of its legal representative or an attorney duly authorized to sign the same. If this form of proxy is signed by an attorney authorized by the appointer, the power of attorney or other documents of authorization, must be notarized.
- In the case of joint holders, the one whose name stands first in the register of members shall alone be entitled to attend and vote at the meeting in respect of such shares.
- In order to be valid, this form of proxy together with any notarized power of attorney or other documents of authorization (if any) must be deposited at (i) 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) or (ii) the registered office of the Company at No. 599 South Zhongshan Road, Huangpu District, Shanghai, the PRC (for holders of Domestic Shares) not less than 24 hours before the time of holding the meeting (i.e. no later than Tuesday, October 17, 2023 at 2:00 p.m. (Hong Kong time)) or any adjourned meeting thereof. Unless otherwise specified, the dates and time contained in this proxy form are in Hong Kong time.