



# Goldwind

**GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\***

**金風科技股份有限公司**

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

**(Stock Code: 02208)**

## **REPLY SLIP FOR THE 2024 FIRST EXTRAORDINARY GENERAL MEETING**

To: GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\* (the “**Company**”)

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of <sup>(Note 2)</sup> \_\_\_\_\_

\_\_\_\_\_ (address as shown in the register of members)

being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend in person/by proxy <sup>(Note 4)</sup> the 2024 first extraordinary general meeting of the Company to be held at Conference Room, No. 8 Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:30 p.m. on Tuesday, 27 February 2024.

Shareholder's signature:

\_\_\_\_\_

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

*Notes:*

1. Holders of the Company's shares whose names appear on the register of members of the Company at the close of business on Friday, 26 January 2024 are entitled to filling in the reply slip and attend the 2024 first extraordinary general meeting. Please insert full name(s) in block capitals.
2. Please insert your address in block capitals as shown in the register of members of the Company.
3. Please insert the number of shares registered in your name.
4. Please make a choice according to your attendance.
5. In order to be valid, this duly completed and signed reply slip should be returned to the Company on or before 5:00 p.m. on Tuesday, 6 February 2024 at No. 8 Boxing Yi Road, Economic & Technological Development District, Beijing, PRC. This reply slip may be delivered by hand, post or fax (Fax No. +86 10-67511985) to the Company.

\* For identification purpose only