比亞迪股份有限公司
BYD COMPANY LIMITED

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

Stock Code: 01211 (HKD counter) and 81211 (RMB counter)

Website: http://www.bydglobal.com

**Proxy Form for holders of H Shares for use at the
Extraordinary General Meeting (the "EGM") held on Friday, 19 April 2024
or any adjournment thereof
(the "Proxy Form")**

I/We *(note 1)* _____

of _____ *(note 1)*

being the registered holder(s) of _____ *(note 2)* H shares in **BYD COMPANY LIMITED** (the "**Company**"),

HEREBY APPOINT *(note 3)* the Chairman of the meeting, or _____

of _____

or failing him _____

of _____

as my/our proxy to attend and act for me/us at the EGM of the Company to be held on Friday, 19 April 2024 at 11:00 a.m. (or at any adjournment thereof) at the Company's Conference Room, No. 3009, BYD Road, Pingshan District, Shenzhen, the People's Republic of China and to vote at such meeting in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

	SPECIAL RESOLUTIONS	For *(note 4)*	Against *(note 4)*	Abstain *(note 4)*
1.	To consider and approve the 2024 Share Repurchase Plan			
	1.01 Purpose of the Share Repurchase			
	1.02 Fulfillment of relevant conditions for the Share Repurchase			
	1.03 Method and purpose of the Share Repurchase			
	1.04 Price or price range and pricing principles for the Share Repurchase			
	1.05 Amount and source of capital for the Repurchase			
	1.06 Class, quantity and percentage to the total share capital for the proposed Share Repurchase			
	1.07 Period of the Share Repurchase			
	1.08 Validity period of the resolution regarding the Share Repurchase			
2.	To consider and approve the grant of mandate to the Board and its authorized persons to deal with matters in relation to the repurchase of A Shares in full discretion			

Dated: _____ Signature *(note 5)* _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.

2. Please insert clearly the number of H shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all the H Shares in the Company registered in your name(s).

3. Where the proxy appointed is not the Chairman of the meeting, please cross out "the Chairman of the meeting or" and fill in the name(s) and address(es) of the proxy desired in the space provided. Each shareholder is entitled to appoint one or more than one proxy to attend and vote at the meeting on his behalf. The proxy need not be a member of the Company. The person who signs this Proxy Form shall initial against it any alteration in it.

4. Important: if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". If you wish to abstain from voting in respect of any resolution, tick in the box marked "Abstain", and your voting will be counted in the total number of votes cast in that resolution for the purpose of calculating the result of that resolution. Failure to tick any box will entitle your proxy to cast your vote at his discretion.

5. This proxy form must be signed by you or your attorney duly authorised in writing (in this case, the power of attorney must be notarially certified) or, in the case of a corporation or institution, either under the corporate seal or under the hand of the chairman of its board of directors or attorney duly authorised in writing.

6. To be valid, this Proxy Form, and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority (if applicable), must be deposited for the holders of the H Shares of the Company at the following address of Computershare Hong Kong Investor Services Limited not less than 24 hours before the time appointed for the holding of the meeting.

   Computershare Hong Kong Investor Services Limited's address is:
   17M Floor, Hopewell Centre
   183 Queen's Road East
   Wanchai
   Hong Kong

7. Any alteration made to this Proxy Form must be initialled by the person(s) who sign it.