



BEIJING GAS BLUE SKY HOLDINGS LIMITED

北京燃氣藍天控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6828)

ANNUAL GENERAL MEETING – PROXY FORM

*I/We, _____

of _____ (Address)
being a *member/members of BEIJING GAS BLUE SKY HOLDINGS LIMITED (the “Company”) hereby appoint:

Name	Address	Proportion of shareholding	
		Number of shares	%

and/or (delete as appropriate)

Name	Address	Proportion of shareholding	
		Number of shares	%

or failing which, the Chairman of the Annual General Meeting (the “AGM”), as *my/our proxy/proxies to vote for *me/us on *my/our behalf at the AGM to be convened on Friday, 17 May 2024 at 11:00 a.m., at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong and at any adjournment thereof. *I/We direct *my/our proxy/proxies to vote for or against the resolution to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the AGM.

Ordinary Resolutions		Number of votes for ⁽¹⁾	Number of votes against ⁽¹⁾
1.	To receive and adopt the report of Directors and the audited consolidated financial statements for the financial year ended 31 December 2023 and the report of independent auditor thereon		
2.	To re-elect Mr. Shao Dan as a non-executive Director		
3.	To re-elect Mr. Li Xianning as an executive Director		
4.	To re-elect Mr. Cui Yulei as an independent non-executive Director		
5.	To re-elect Mr. Xu Jianwen as an independent non-executive Director		
6.	To authorise the Board of Directors to fix the remuneration of Directors		
7.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board of Directors to fix its remuneration		
8.	Authority to allot and issue shares of the Company – General Share Issue Mandate		
9.	Authority to repurchase shares of the Company – Repurchase Mandate		
10.	To extend the general mandate granted to the Directors to allot and issue additional shares of the Company by the aggregate number of shares repurchased by the Company		

* full text of the above resolutions is set out in the notice of AGM.

Dated this _____ day of _____ 2024.

Total number of shares	Number of shares
In Register of Members	

Signature(s) of Member(s)/Common Seal

* Delete accordingly

IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THIS PROXY FORM

Notes:

- Where a member appoints more than one (1) proxy, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy and if no percentage is specified, the first named proxy shall be treated as representing 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
- A proxy need not be a member of the Company.
- Please insert the total number of shares held by you. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION SET OUT ABOVE, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”. IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES “FOR” AND SOME OF YOUR VOTES “AGAINST” THE RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** Failure to tick either box or write the number of votes in the box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or abstain from voting.
- The instrument appointing a proxy or proxies together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be lodged at the office of the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than forty-eight (48) hours before the time appointed for holding the AGM (i.e. Wednesday, 15 May 2024 at 11:00 a.m.) or any adjourned meeting thereof (as the case may be).
- The instrument appointing a proxy or proxies must be under the hand of the appointor or by his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
- Where an instrument appointing a proxy or proxies is/are signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
- A corporation which is a shareholder of the Company may, in accordance with bye-law 83 of the Company, authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM.
- The Company shall be entitled to reject the instrument appointing a proxy or proxies, if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument appointing a proxy or proxies.
- Where there are joint registered members of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint members is present at the meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company / Tricor Investor Services Limited at the above address.