



北京首都國際機場股份有限公司 Beijing Capital International Airport Co., Ltd.

(a sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00694)

Proxy Form of Holders of H Shares for use at the Annual General Meeting

Number of H Share to which this proxy form relates ^(Note 1)	
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I/We ^(Note 2) _____
of _____
being the registered holder(s) of ^(Note 3) _____
H Shares in Beijing Capital International Airport Company Limited (the “Company”), **HEREBY APPOINT** ^(Note 4) _____
of or failing him ^(Note 4) _____ of _____
or failing him, the Chairman of the meeting or any other director of the Company as my/our proxy in respect of ^(Note 5) _____
_____ H Shares in the share capital of the Company held by me/us to attend and act for me/us at the annual general meeting of the Company (the “AGM”) to be held at 3:00 p.m. on Thursday, 23 May 2024 at Conference Room 112, the Office Building of the Company, No.9 Siwei Road, Capital Airport, Beijing, the People’s Republic of China or at any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ^(Note 6)	Against ^(Note 6)	Abstain ^(Note 6)
(1)	To consider and approve the report of the board of directors of the Company (the “Board”) for the year ended 31 December 2023.			
(2)	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023.			
(3)	To consider and approve the audited financial statements of the Company and the independent auditor’s report for the year ended 31 December 2023.			
(4)	To consider and approve the profit distribution proposal of the Company (i.e. no dividend being proposed) for the year ended 31 December 2023.			
(5)	To consider and approve the proposed appointment of Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as the Company’s international and domestic auditors, respectively, for the year ending 31 December 2024 and the granting of the authorisation to the Board to determine their remuneration.			
(6)	To consider and approve the resolution in relation to the losses of the Company not made up amounting to one-third of the total paid-up share capital.			

Date: _____ 2024

Signature(s) ^(Note 7): _____

Notes:

1. Please insert the number of the H Shares in the Company registered in your name(s) to which this proxy form relates. If no such number is inserted, this form of proxy will be deemed to relate to all the H Shares in the Company registered in your name(s).
2. Please insert full name(s) and address(es) (as shown in the register of shareholders of the Company) in **BLOCK CAPITALS**.
3. Please insert the number of all the H Shares in the Company registered in your name(s).
4. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. The proxy need not be a shareholder of the Company but must attend the AGM in person to represent you.
5. **Please indicate 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 is deemed to be appointed in respect of all the Shares in the Company registered in your name(s).
6. **Important: If you wish to vote for any resolution, please tick in the box marked “For”. If you wish to vote against any resolution, please tick in the box marked “Against”. If you wish to abstain from voting for or against any resolution, please tick in the box marked “Abstain”.** Any abstained vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If you wish to vote only part of the number of H Shares in respect of which the proxy is so appointed, please state the exact number of H Shares in lieu of a tick in the relevant box. Failure to tick or state the exact number of H Shares in any box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a company or organisation, either under its common seal or under the hand of its legal representative, director or attorney duly authorised in writing. In any event, the execution shall be made in accordance with the articles of association of such company or organisation.
8. 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, must be lodged with the Company’s H Share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time scheduled for the holding of the AGM or any adjournment thereof.
9. Completion and delivery of this proxy form will not preclude you from attending and/or voting in person at the AGM (or any adjournment thereof) if you so wish.
10. Unless the context otherwise requires, capitalised terms used in this proxy form shall have the same meanings as defined in the notice of the AGM dated 2 May 2024.