



# 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)

#### PROXY FORM FOR THE ANNUAL GENERAL MEETING

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
(address) being the shareholder(s) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD. (the "Company") holding \_\_\_\_\_ shares<sup>2</sup>,  
hereby appoint the chairman of the meeting or<sup>3</sup> \_\_\_\_\_  
as my/our proxy to attend and vote for and on my/our behalf in respect of the resolutions set out in the notice of the Annual General Meeting ("AGM") at the AGM 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, 25 June 2024, or at any adjournment thereof, as indicated hereunder or, if no such indication is given, as the proxy thinks fit.

SPECIAL RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>	ABSTAIN <sup>4</sup>
1	To consider and approve the proposed amendments to the Articles of Association (I).			
2	To consider and approve the proposed amendments to the Articles of Association (II).			
3	To consider and approve the proposed amendments to the Rules of Procedure for the General Meeting.			
ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>	ABSTAIN <sup>4</sup>
4	To consider and approve the report of the board of directors of the Company (the "Board") for the year of 2023.			
5	To consider and approve the report of the supervisory committee of the Company (the "Supervisory Committee") for the year of 2023.			
6	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2023.			
7	To consider and approve the final dividend distribution for the year ended 31 December 2023.			
8	To consider and approve the annual report of the Company for the year of 2023.			
9	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2 billion and the interest rate hedging business with a total amount of not more than USD500 million during the period from the date of passing of this resolution at the annual general meeting of the Company for the year ended 31 December 2023 until the date of the annual general meeting of the Company for the year ending 31 December 2024.			
10	To consider and approve the proposed provision of guarantees for the Company's wholly-owned and controlled subsidiaries within the scope of the consolidated statement.			
11	To consider and approve the proposed provision of letter of guarantee for the Company's wholly-owned and controlled subsidiaries within the scope of the consolidated statements.			
12	To consider and approve the shareholders' return plan for the next three years (2024-2026).			
13	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditor of the Company and Deloitte Touche Tohmatsu as the international auditor of the Company, with a term of one year, effective from the date of passing of this resolution at the annual general meeting of the Company for the year ended 31 December 2023, and authorise the Board to determine their remuneration, respectively.			
14	To consider the election of Mr. Chang Qing (常青) as a supervisor of the Company.			

Dated \_\_\_\_\_

Signature(s) \_\_\_\_\_

Notes:

- Full name(s) (in Chinese or English) and address(es) as shown in the register of members to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
- If you wish to appoint any person other than the chairman of the AGM as your proxy, please delete the words "the chairman of the meeting or" and insert the name and address of the proxy you duly appointed. Any member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy needs not be a shareholder or member of the Company. Any alterations made in this proxy form should be initialled by the person who signs it.
- IMPORTANT:** Please indicate with a "✓" in the appropriate box under the column marked "For" if you wish to vote in favour of a resolution. Please indicate with a "✓" in the appropriate box under the column marked "Against" if you wish to vote against a resolution. Please indicate with a "✓" in the appropriate box under the column marked "Abstain" if you wish to abstain from voting. If no direction is given, the proxy is entitled to vote or abstain as he/she thinks fit. The proxy is also entitled to vote at his/her discretion on any other resolution duly submitted to the AGM in addition to those set out in the notice of AGM. Any abstain vote or waiver to vote shall be counted as an abstain vote for the purpose of calculating the result of that resolution. Any abstain votes shall be counted in the calculation of the required majority.
- This proxy form must be signed by you or your duly authorised attorney in writing, or under the company seal or under the hand of a director or a duly authorised attorney in case of a corporation. If the proxy form is signed by an attorney, the power of attorney or other authorisation documents giving such authorisation shall be notarised.
- In cases of joint holders of a share, any one of such holders is entitled to vote at the AGM, by himself/herself/itself or by proxy, as if he/she/it is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
- To be valid, this proxy form, together with any notarised copy of the power of attorney or other authorisation documents (if any), must be deposited not less than 24 hours before the time appointed for holding the AGM or any of its adjournments (as the case may be) at 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 the shareholders holding H Shares.
- The AGM is expected to last for half a day. Shareholders (in person or by proxy) attending the AGM shall be responsible of their own transportation and accommodation expenses.

\* For identification purpose only