



**浙江滬杭甬高速公路股份有限公司**  
**ZHEJIANG EXPRESSWAY CO., LTD.**

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

(Stock code: 0576)

**PROXY FORM FOR DOMESTIC SHARES CLASS MEETING**

Number of Shares related to this proxy form <sup>(note 1)</sup>	Domestic Shares
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I (We) <sup>(note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the holder(s) of <sup>(note 1)</sup> \_\_\_\_\_ Domestic Share(s) of Zhejiang Expressway Co., Ltd. (the "Company"), now appoint <sup>(note 3)</sup> \_\_\_\_\_ (I.D. No. \_\_\_\_\_; of \_\_\_\_\_) the Chairman of the meeting as my (our) proxy, to attend and vote on my (our) behalf in respect of the resolution in accordance with the instruction(s) below at the class meeting of Domestic Shares of the Company (the "Domestic Shares Class Meeting") to be held at 12:30 p.m. (or immediately after the conclusion or adjournment of the H Shares Class Meeting) on Friday, March 20, 2026 (or any adjournment thereof) at 5/F, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Hangzhou City, Zhejiang Province, the People's Republic of China (the "PRC"), for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the Domestic Shares Class Meeting. In the absence of any indication, the proxy may vote for or against the resolution at his own discretion <sup>(note 4)</sup>. Unless otherwise defined, terms used in this proxy form shall have the same meanings as those defined in the circular of the Company dated February 5, 2026, which contains details of the following resolution.

Special Resolution		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To consider and approve the resolution in relation to formulation of the Articles of Association (Draft) and its appendices to be applied upon listing of A Shares of the Company		

Date: \_\_\_\_\_, 2026

Signature <sup>(note 5)</sup>: \_\_\_\_\_

**Notes:**

- Please insert the number of share(s) registered in your name(s) relating to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- Please insert the name and address of your proxy. If this is left blank, the chairman of the Domestic Shares Class Meeting will act as your proxy. Proxies may not be member(s) of the Company and may be appointed to attend and vote in the Domestic Shares Class Meeting provided that such proxies must attend the Domestic Shares Class Meeting in person on your behalf. Any alteration made to this proxy form must be signed by the signatory.
- Please insert the number of share(s) you wish to vote for or against the resolution in the appropriate boxes. In the absence of any such indication, the proxy may vote or abstain from voting at his discretion.
- This proxy form must be signed under hand by you or your attorney duly authorized in that behalf. If the appointor is a corporation, this form must be affixed with its common seal or signed by its director(s) or duly authorized representative(s).
- This proxy form together with the power of attorney or any other authorization document(s) which have been notarized, must be delivered to the Company at Room 501, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Shangcheng District, Hangzhou City, Zhejiang Province, the PRC 310020, at least 24 hours before the time designated for the holding of the Domestic Shares Class Meeting.