Tianqi Lithium Corporation
天齊鋰業股份有限公司

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

(Stock Code: 9696)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 20 MAY 2026

Number of H Shares to which this proxy form relates[1]	
Number of pledged H Shares in all H Shares held by me/us	
Percentage of pledged H Shares in all H Shares held by me/us	

To: Tianqi Lithium Corporation

I/We[2] _____

of (address) _____

being the registered holder(s) of Tianqi Lithium Corporation (the "**Company**") holding _____ H Shares[3],

hereby appoint the chairperson of the meeting or[4] _____
to act 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 of the Company to be held at the conference room on the 2nd Floor at the headquarters of Tianqi Lithium at No. 166, Hongliang West 1st Street, Tianfu New Area, Chengdu, Sichuan, the PRC at 2:30 p.m. on Wednesday, 20 May 2026 or at any adjournment thereof (the "**AGM**"), as indicated hereunder or, if no such indication is given, as the proxy thinks fit.

	ORDINARY RESOLUTIONS	**FOR[5]**	**AGAINST[5]**	**ABSTAIN[5]**
1.	To consider and approve the work report of the board of directors for 2025			
2.	To consider and approve the annual report and its summary for 2025			
3.	To consider and approve the 2025 profit distribution plan			
4.	To consider and approve the shareholder return plan for the next three years from 2026 to 2028			
5.	To consider and approve the resolution on re-appointment of financial report and internal control auditor for 2026			
6.	To consider and approve the resolution on purchasing liability insurance for directors and senior management			
	SPECIAL RESOLUTIONS	**FOR[5]**	**AGAINST[5]**	**ABSTAIN[5]**
7.	To consider and approve the resolution on provision of guarantee for the application to financial institutions for credit lines by the Company and its controlled subsidiaries and provision of cross guarantee between controlled subsidiaries			
8.	To consider and approve the resolution on the general mandate to issue additional H shares of the Company			

Details of the above resolutions are set out in the circular published by the Company on 27 April 2026 (the "**Circular**"). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Date: _____ 2026 Signature(s)[7]: _____

Notes:

1. Please insert the number of H Shares registered in your name(s) to which this form of proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those H Shares. If no number is inserted, this form of proxy will be deemed to relate to all H Shares registered in your name(s) (whether alone or jointly with others).
2. Full name(s) (in Chinese or English) and address(es) as shown in the register of members of the Company to be inserted in BLOCK CAPITALS.
3. Please insert the number of H Shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
4. If you wish to appoint any person other than the chairperson of the AGM as your proxy, please delete the words "the chairperson 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 your behalf. A proxy needs not be a shareholder of the Company. Any alterations made in this proxy form should be initiated by the person who signs it.
5. Important: If you wish to vote for a resolution, place a "√" in the box marked "For". If you wish to vote against a resolution, place a "√" in the box marked "Against". If you wish to abstain from voting on a resolution, place a "√" in the box marked "Abstain". The shares abstained will be counted in the calculation of the required majority. Failure to complete the box will entitle your proxy to vote on your behalf at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any other resolution properly put to the AGM other than those contained in the notice convening the AGM.
6. **Please note with particular attention that the shares held by you carrying voting rights (assuming the cumulative voting has not been applied) will be counted towards the number of shares carrying voting rights represented by the shareholders attending this AGM.**
7. This proxy form must be signed by you or your attorney duly authorized in writing, or under the common seal or under the hand of a director or a duly authorized attorney in case of a corporation. If the proxy form is signed by an attorney, the power of attorney or other authorization document giving such authorization shall be notarized.
8. In cases of joint holders of a share, any one of such holders is entitled to vote at the AGM, by himself or by proxy, as if he 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.
9. To be valid, this proxy form together with any notarized copy of the power of attorney or other authorization 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.
10. Shareholders attending the AGM in person or by proxy shall be responsible for their own transportation and accommodation expenses.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").

(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the H Share Registrar.