



国联民生证券股份有限公司

GUOLIAN MINSHENG SECURITIES CO., LTD.

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

(Stock Code: 01456)

FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2026 TO BE HELD ON WEDNESDAY, 28 OCTOBER 2026

Number of shares to which this form of
proxy relates ^(Note 1)

I/We ^(Note 2) _____
of _____
being the registered holder(s) of _____ H Shares ^(Note 3)
of RMB1.00 each in the share capital of Guolian Minsheng Securities Company Limited (the "Company"), hereby appoint the chairman of the meeting,
or ^(Note 4) _____
of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting (the "EGM") for the year 2026 of the Company to be held at the conference room at 4th Floor, No. 8 Jinrong One Street, Wuxi, Jiangsu Province, the People's Republic of China (the "PRC") at 2:00 p.m. on Wednesday, 28 October 2026 as indicated hereunder in respect of the resolutions set out in the notice of EGM dated 9 October 2026. In the absence of any indication, the proxy may vote at his/her own discretion. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the circular of the Company dated 9 October 2026.

Ordinary Resolution		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	Resolution on the Amendments to the Policy on the Management of Proceeds of Guolian Minsheng Securities Company Limited			
Ordinary Resolution		Please insert the number of votes		
2.	Resolution on the Election of Executive Director and Non-executive Director for the Sixth Session of the Board of the Company	Voting by way of cumulative voting ^(Note 6)		
	2.01 Election of Mr. Wang Jinling as an Executive Director for the Sixth Session of the Board			
	2.02 Election of Ms. Jiang Jie as a Non-executive Director for the Sixth Session of the Board			

Date: _____ 2026

Signature ^(Note 7): _____

Notes:

- Please insert the number of shares of the Company registered in your name(s) relating to this form of proxy. If the number is inserted, this form of proxy will be deemed to relate only to those shares. 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).
- Please insert the full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Company in **BLOCK** letters.
- Please insert the number of shares of the Company registered in your name(s) relating to this form of proxy. If the number is inserted, this form of proxy will be deemed to relate only to those shares. 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 any proxy other than the chairman of the meeting of the Company is preferred, please cross out the words **"THE CHAIRMAN OF THE MEETING, OR"** and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR" OR INSERT THE RELEVANT NUMBER OF SHARES. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST" OR INSERT THE RELEVANT NUMBER OF SHARES. IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE TICK THE APPROPRIATE BOX MARKED "ABSTAIN" OR INSERT THE RELEVANT NUMBER OF SHARES.** If no direction is given, your proxy may vote at his/her own discretion.
- IMPORTANT:**
 - Pursuant to the Articles of Association of the Company, voting at the meeting in respect of Resolution No. 2 in relation to the proposed election of Directors shall be conducted by way of cumulative voting. In respect of these resolutions, you are entitled to a number of votes equivalent to the number of shares held by you multiplied by the number of the Director candidates.
 - For the election of executive Director and non-executive Director, the total number of votes you may cast shall equal the number of shares held by you multiplied by the number of the proposed executive Director and non-executive Director, i.e. 2, and this particular allocation of votes may only be cast on the proposed candidates for executive Director and non-executive Director.
For illustration, if you hold 100 shares, the total number of votes you may cast in respect of Resolutions No. 2.01 and 2.02 will be 200 votes, and this particular allocation of votes may only be cast on the proposed candidates for executive Director and non-executive Director.
Within the particular allocation of votes, you may either cast all your votes to one of the proposed Director candidates, or cast them equally or diversely to more than one of the proposed Director candidates.
Please specify the number of votes cast for each of the candidates for Director in the boxes. Failure to specify the number of votes cast for each of the candidates will entitle your proxy to cast your vote at his/her own discretion.
 - Please note with particular attention that, if the total number of votes you have cast is less than or equal to the maximum number of votes you may cast in respect of that particular category, your votes shall be valid and the votes not cast shall be deemed to have been waived by you; if the total number of votes you have cast exceeds the maximum votes you have, all the votes cast by you shall be invalid and you shall be deemed as having waived your right to vote.
For illustration, if you hold 100 shares and have cast 200 votes or less in respect of Resolutions No. 2.01 and 2.02, your votes shall be valid and the votes not cast shall be deemed to have been waived by you. However, if you have cast more than 200 votes in respect of Resolutions No. 2.01 and 2.02, all the votes cast by you shall be invalid and you shall be deemed as having waived your right to vote on such resolutions.
 - A Director candidate who has received favourable votes exceeding half of the number of shares carrying voting right (which refers to number of shares assuming the cumulative voting has not been applied) represented by the shareholders attending the meeting shall be elected as the Director.
- This form of proxy must be signed by you, or your attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
- In the case of joint holders of any shares of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto. However, if more than one of such joint holders are present at the EGM, either personally or by proxy, then the vote of the person, whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- The form of proxy and other authorisation documents (if any) must be lodged with the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares of the Company) not later than 2:00 p.m. on Tuesday, 27 October 2026 (Hong Kong time).
- The EGM is expected to take less than half a day. Shareholders who attend the EGM shall bear their own travelling and accommodation expenses. Shareholders or their proxies shall produce their identity documents when attending the EGM.