Bank of Guizhou Co., Ltd. *
貴州銀行股份有限公司*

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

(Stock Code: 6199)

PROXY FORM FOR THE FIRST H SHAREHOLDERS CLASS MEETING OF 2026 (OR ANY ADJOURNMENT THEREOF) TO BE HELD ON 18 NOVEMBER 2026

Number of H Shares to which this proxy form relates *(Note 1)*	
Number of pledged shares in all H Shares being held	
Percentage of pledged shares in all H Shares being held	

I/We *(Note 2)* _____
of _____
being the holder(s) of _____ H Shares *(Note 3)*
of RMB1.00 each in the share capital of Bank of Guizhou Co., Ltd*., (the "**Bank**"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or _____ *(Note 4)*
of _____ as my/our proxy(ies) to attend the first H shareholders class meeting of 2026 of the Bank (the "**First H Shareholders Class Meeting of 2026**") to be held at the Conference Room 4501, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC immediately after the conclusion of the first extraordinary general meeting of 2026 and the 2026 first domestic shareholders class meeting on Wednesday, 18 November 2026 or any adjournment thereof, and to vote at such meeting or any adjournment thereof in respect of the resolutions set out in the notice of the First H Shareholders Class Meeting of 2026 as indicated below on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

	SPECIAL RESOLUTIONS		**For** *(Note 5)*	**Against** *(Note 5)*	**Abstain** *(Note 5)*
1.	To consider and individually approve each of the following items of the resolution on the issuance of Domestic Shares to specific subscriber(s):				
	1.1	Type and nominal value of Shares to be issued			
	1.2	Number of Shares to be issued			
	1.3	Subscriber(s)			
	1.4	Pricing method			
	1.5	Method of Issuance			
	1.6	Timing of Issuance			
	1.7	Lock-up arrangement			
	1.8	Use of proceeds			
	1.9	Arrangement for accumulated undistributed profits prior to completion of the Issuance			
	1.10	Validity period of the resolution of the Domestic Share Issuance			
2.	To consider and individually approve each of the following items of the resolution on the issuance of H Shares to specific subscriber(s):				
	2.1	Type and nominal value of Shares to be issued			
	2.2	Number of shares to be issued			
	2.3	Subscriber(s)			
	2.4	Pricing method			

SPECIAL RESOLUTIONS			For (Note 5)	Against (Note 5)	Abstain (Note 5)
	2.5	Method of Issuance			
	2.6	Timing of Issuance			
	2.7	Lock-up arrangement			
	2.8	Use of proceeds			
	2.9	Arrangement for accumulated undistributed profits prior to completion of the Issuance			
	2.10	Validity period of the resolution of the H Share Issuance			
	2.11	Listing arrangement			
3.	To consider and approve the resolution on the grant of authority to the Board and its authorized person(s) to decide and deal with matters in relation to the Issuance				

Date: _____ Signature (Note 6): _____

Notes:

1. Please insert the number of H Shares of the Bank registered in your name(s) to which this proxy relates. If a number is inserted, this proxy form will be deemed to relate only to those H Shares. If no number is inserted, this proxy form will be deemed to relate to all H Shares of the Bank registered in your name(s) (whether alone or jointly with others).

2. Please insert the full name(s) and address(es) as registered in the register of members of the Bank in **BLOCK LETTERS**.

3. Please insert the number of H Shares of the Bank registered in your name(s).

4. If any proxy other than the Chairman of the meeting of the Bank is preferred, please strike out the words "**THE CHAIRMAN OF THE MEETING or**" and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend and vote on your behalf. A proxy need not be a Shareholder of the Bank. Any alteration made to this proxy form shall be initialed by the person who signs it.

5. **Important:** If you wish to vote for any resolution, please put a tick in the box marked "**FOR**" or insert the number of H Shares held by you. If you wish to vote against any resolution, please put a tick in the box marked "**AGAINST**" or insert the number of H Shares held by you. If you wish to abstain from voting on any resolution, please put a tick in the box marked "**ABSTAIN**" or insert the number of H Shares held by you. If no direction is given, your proxy will be entitled to vote at his/her own discretion.

6. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorized in writing. In case of joint holders of the H Shares, this proxy form may be signed by any of such joint holders of the H Shares.

7. If the Shareholder or proxy attending the meeting votes for "**ABSTAIN**" or abstains from voting on the relevant resolutions, the shares represented by the H Shareholder or proxy will be deemed to be valid votes when the Bank counts the votes with respect to that resolution.

8. For any votes for "**ABSTAIN**" or abstention from voting, the voting results of their H Shares shall be regarded as "**ABSTAIN**". Where any votes are not filled in, wrongly filled in or illegible or not casted, the voters shall be regarded as having relinquished their voting rights and the voting results of their H Shares shall be regarded as "**ABSTAIN**". Abstention votes are to be counted as votes with the right to vote and are taken into account for the Bank's calculation of voting results in respect of the relevant matter.

9. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours before the time for the holding of the First H Shareholders Class Meeting of 2026 or no later than 24 hours before the convening of any adjournment thereof, as the case may be.

10. In the case of joint holders of the H Shares of the Bank, any one of such holders may vote at the First H Shareholders Class Meeting of 2026 either in person or by proxy in respect of such H Shares as if he/she was solely entitled thereto. However, if more than one of such joint registered H Shareholders be present at the First H Shareholders Class Meeting of 2026, either in person or by proxy, the vote of that one of them so present, whose name stands first on the register of members of the Bank in respect of such H Shares shall be accepted to the exclusion of the votes of the other joint registered H Shareholder(s).

11. You are reminded that completion and return of the proxy form will not preclude you from attending and voting in person at the First H Shareholders Class Meeting of 2026 or any adjournment thereof if you so wish. In the event that you attend the First H Shareholders Class Meeting of 2026 and vote on the meeting, the authority of your proxy will be deemed to have been revoked.

* *Bank of Guizhou Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*