Ganfeng Lithium Group Co., Ltd.
江西贛鋒鋰業集團股份有限公司

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

(Stock Code: 1772)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

Number of H Shares to which this proxy form relates[2]	

I/We, _____ (Note 1)
of _____ (Note 1),
being the registered holder(s) of _____ (Note 2) H shares ("**H Shares**") of Ganfeng Lithium Group Co., Ltd. (the "**Company**"), hereby appoint the Chairperson of the captioned meeting of the Company (the "**Meeting**"), or _____ (Note 3) of _____ (Note 3)
as my/our proxy to attend and act for me/us at the Meeting to be held on Thursday, November 19, 2026 at 2:00 p.m. at the conference room of the Company at 4th Floor, R&D Building at the Company's Headquarters, Longteng Road, Economic Development Zone, Xinyu, Jiangxi Province, the People's Republic of China or any adjournment thereof and to vote for me/us at the Meeting or any adjournment thereof in respect of the resolutions as indicated hereinafter, or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS *		**For** (Note 4)	**Against** (Note 4)	**Abstention** (Note 4)
1.	Proposed amendments to certain management systems of the Company			
1.1	Proposed amendments to the Rules of Procedures of the Board			
1.2	Proposed amendments to the Rules of Procedures of the General Meeting			
1.3	Proposed amendments to the Independent Directors System			
ORDINARY RESOLUTIONS *		**Cumulative Voting** (Note 10) **(Please insert the number of votes for 2.1 to 2.2 below)**		
2.	Proposed by-election of executive directors and members of board committees			
2.1	Proposed by-election of Mr. Fu Lihua as an executive director			
2.2	Proposed by-election of Mr. Liu Ming as an executive director			
SPECIAL RESOLUTIONS *		**For** (Note 4)	**Against** (Note 4)	**Abstention** (Note 4)
1.	Proposed amendments to the Articles of Association			
2.	Increase of forecast amount of external guarantees by the Company and its subsidiaries			
3.	Increase of guarantees limits of Hong Kong Luyuan			

* *Full text of the resolutions are set out in the notice of the Meeting dated October 30, 2026.*

Date: _____ Shareholder's signature (Note 5): _____

Notes:

Attention: Before you appoint persons as your proxy to attend the Meeting, please read the circular of the Company dated October 30, 2026.

1. Please insert your full name and address in **BLOCK CAPITALS** as shown in the H share register of members of the Company.

2. Please insert the number of H Shares registered in your name and to which this Proxy Form relates. If no such number is inserted, this Proxy Form will be deemed to relate to all the H Shares registered in your name.

3. If any proxy other than the Chairperson of the Meeting is appointed, cross out "the Chairperson of the captioned meeting of the Company (the **"Meeting**"), or", and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairperson of the Meeting will act as your proxy. Shareholders who are entitled to attend and vote at the Meeting have the power to appoint one or more proxies to attend and vote at the Meeting. The proxy appointed need not be a shareholder of the Company ("**Shareholder**") but must attend the meeting in person to represent you. Any alteration made to this Proxy Form must be signed by the person who originally executed this Proxy Form.

4. **If you wish to vote for any resolution, please insert "✓" in the box marked "For". If you wish to vote against any resolution, please insert "✓" in the box marked "Against". If you wish to abstain from voting on any resolution, please insert "✓" in the box marked "Abstention".** Failure to make any indication will entitle your proxy/proxies to vote or abstain at his discretion. Your proxy/proxies will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting. Any vote which is not filled or filled wrongly or with unrecognizable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as "Abstain". The number of abstained votes will be counted as the required majority in favour of any resolution proposed and will be counted into the denominator for the purpose of percentage calculation of the voting.

5. This Proxy Form must be signed by you or your attorney duly authorised in writing. Corporations must execute this Proxy Form under common seal or under the hand of any director or attorney duly authorised. If this Proxy Form is signed by your attorney duly authorised in writing, the power of attorney or other documents of authorisation (if any) must be notarized.

6. In case of joint holders of any Share, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she/it is solely entitled thereto. However, if more than one of such joint holders are present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).

7. In order to be valid, this Proxy Form together with any power of attorney or other documents of authorisation (if any) under which it is signed or a notarised copy thereof must be delivered or mailed to Computershare Hong Kong Investor Services Limited, the Company's H share registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the holding of the Meeting (i.e. not later than 2:00 p.m. on Wednesday, November 18, 2026, Hong Kong time). Completion and return of the Proxy Form will not preclude you from attending and voting in person at the Meeting should you so wish, but in such event the instrument appointing a proxy shall be deemed to be revoked.

8. Any resolution at the Meeting will be taken by poll. On a poll, every member present in person or by proxy shall be entitled to one vote for each share of the Company registered in his name. The result of such poll shall be deemed to be the resolutions of the Meeting at which the poll was so taken.

9. All references to date and time herein refer to Hong Kong date and time.

10. In respect of the resolutions 2.1 to 2.2 related to the by-election of Directors, a cumulative voting system shall be adopted. For each group of resolution related to the election, each Shareholder is entitled to a number of votes equal to the total number of resolutions under such group of resolution for every share held by such shareholder.

    The total number of votes to which each Shareholder is entitled for the by-election of executive Directors equals to the number of shares held by such Shareholder times 2. A Shareholder can split his votes equally or in any other proportion he desires among the two non-independent Director candidates, provided that the total number of votes shall not exceed the number of shares held by such Shareholder times 2.

    No ballot will be cast "For", "Against" and "Abstain" in cumulative voting. You are requested to fill in the corresponding number of votes in the "Cumulative Voting" column against the name of each candidate. The lowest votes will be nil and the highest will be the maximum number of votes under each group of resolution, and does not need to be the integral multiples of the number of shares held by you. If you mark "✓" in the blank against the name of each candidate, you will be deemed to cast your total number of votes equally amongst the corresponding candidates under resolutions 2.1 and 2.2.

    Where the votes cast for a particular candidate for director of the Company are more than half of the total number of shares held by all Shareholders attending the Meeting (before cumulation), such candidate shall be by-elected as a director of the Company.