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 SECOND EXTRAORDINARY GENERAL MEETING OF 2026 (OR ANY ADJOURNMENT THEREOF) TO BE HELD ON 18 NOVEMBER 2026

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

I/We (Note 2) _____

of _____

being the holder(s) of _____ Domestic Shares/ 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 second extraordinary general meeting of 2026 of the Bank (the "**EGM**") to be held at 3:30 p.m. on Wednesday, 18 November 2026 (or immediately after the conclusion of the 2026 first extraordinary general meeting and class meetings, or any adjournment thereof, whichever is earlier) at the Conference Room 4501, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC 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 EGM 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 approve the reform plan for Baiyun Dexin.			
2.	To consider and approve the reform plan for Qingzhen Xingbang.			
3.	To consider and approve the reform plan for Suiyang Qianbei.			
4.	To consider and approve the reform plan for Bozhou Huilong.			
5.	To consider and approve the reform plan for Huichuan Qianxing.			
6.	To consider and approve the reform plan for Zhongshan Liangdu.			
7.	To consider and approve the reform plan for Pingba Dingli.			
8.	To consider and approve the reform plan for Xihang Nanma.			
9.	To consider and approve the reform plan for Duyun Rongtong.			
10.	To consider and approve the reform plan for Kaili Dongnan.			

Date: _____ Signature(s) (Note 6) _____

Notes:

1. Please insert the number of Shares of the Bank registered in your name(s) to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those shares. If no number is inserted, this proxy form will be deemed to relate to all 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 Shares of the Bank registered in your name(s) and delete as appropriate.

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 initialled 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 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 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 shares held by you. If no direction is given, your proxy will be entitled to vote at his/her/its 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, this proxy form may be signed by any of such joint holders.

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 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 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 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 (for H Shareholders) or the office of the Board of the Bank at 43rd Floor, Bank of Guizhou Head Office Building, No. 9 Yongchang Road, Guanshanhu District, Guiyang, Guizhou Province, the PRC (for Domestic Shareholders) no later than 24 hours before the time for the holding of the EGM (i.e. at 3:30 p.m. on Tuesday, 17 November 2026) or no later than 24 hours (as the case may be) before the convening of any adjournment thereof.

10. In the case of joint holders of the Shares of the Bank, any one of such holders may vote at the EGM either in person or by proxy in respect of such Shares as if he/she was solely entitled thereto. However, if more than one of such joint registered holders be present at the EGM, 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 Shares shall be accepted to the exclusion of the votes of the other joint registered holder(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 EGM or any adjournment thereof if you so wish. In the event that you attend the EGM 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.*