北京汽車股份有限公司

BAIC MOTOR CORPORATION LIMITED*

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

(Stock Code: 1958)

PROXY FORM FOR THE 2026 SECOND EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, 26 NOVEMBER 2026

Number of shares in respect of the proxy form	
Class of shares in respect of the proxy form (Domestic shares or H shares)	

I/We *(Note 1)* _____

of _____(address)

being the registered holder(s) of _____ domestic share(s)/H share(s)*(Note 2)* of BAIC Motor Corporation Limited (the "**Company**"), hereby appoint the Chairman of the Meeting, or*(Note 3)* _____(name)

of _____ (address)

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2026 second extraordinary general meeting of the Company (the "**EGM**") to be held at 9:30 a.m. on Thursday, 26 November 2026 at Multi-purpose Hall, 1st Floor, the South Tower of Beijing Automotive Industry Research and Development Base, No. 99 Shuanghe Street, Shunyi District, Beijing, the PRC or at any adjournment thereof as indicated hereunder in respect of the resolutions set out in the notice of the EGM. In the absence of any indication, the proxy may vote at his/her own discretion. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular of the EGM dated 6 November 2026 (the "**EGM Circular**").

	ORDINARY RESOLUTIONS*(Note 5)*	**FOR***(Note 4)*	**AGAINST***(Note 4)*	**ABSTAIN***(Note 4)*
1	(a) to approve the Capital Reduction Agreement and the Exit contemplated thereunder; and (b) to authorise the Board, and the Board to delegate to the chairman and the management of the Company, to take responsibility for the matters relating to the Exit			
2	Proposed appointment of Mr. Xiao Jiajin as a non-executive Director			
3	Proposed amendments to the Rules of Procedures for the Shareholders' Meetings			
4	Proposed amendments to the Rules of Procedures for the Board			
	SPECIAL RESOLUTION*(Note 5)*	**FOR***(Note 4)*	**AGAINST***(Note 4)*	**ABSTAIN***(Note 4)*
5	Proposed amendments to the Articles of Association			

Dated: _____ Signature(s) or Company Stamp*(Note 6)*: _____

* *For identification purpose only*

Notes:

1. Please insert the full name(s) (in Chinese or English) and registered address as recorded in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name and to which the proxy relates in the space provided (delete where inapplicable). If the number is inserted, this proxy form will be deemed to relate only to the shares specified. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in your name.
3. If any proxy other than the Chairman of the Meeting of the Company is to be appointed, please delete the words "the Chairman of the Meeting, or" and insert the full name(s) and address(s) of the proxy to be appointed in the spaces provided. A Shareholder may appoint one or more proxies to attend and vote on his/her stead at the EGM. A proxy does not need to be a Shareholder. **Any alteration made to this proxy form must be initialed by the person who signs it**.
4. **Important: If you wish to vote for any resolution, please tick [✓] in the appropriate box marked "FOR" or write the relevant number of shares you wish to vote for. If you wish to vote against any resolution, please tick [✓] in the appropriate box marked "AGAINST" or insert the relevant number of shares you wish to vote against for. If you wish to abstain from voting on any resolution, please tick [✓] in the appropriate box marked "ABSTAIN" or insert the relevant number of shares that you wish to abstain.** If no direction is given, your proxy may vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM. The shares in respect of which you abstain from voting will be counted in the calculation of the required majority in passing a resolution.
5. The full text of the resolutions is set out in the EGM Circular. Any Shareholder who wishes to appoint a proxy shall refer to the EGM Circular.
6. A proxy shall be appointed by a Shareholder by a written instrument signed by the appointor or his/her attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of its legal representative or duly authorized attorney(s). If the written instrument is signed by an attorney of the appointor, the power of attorney or other documents of authorization of such attorney shall be notarized.
7. To be valid, in case of holders of H shares of the Company, the proxy form and the relevant notarized power of attorney (if any) and other relevant documents of authorization (if any) as mentioned above must be delivered to 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; and for the holders of Company's domestic shares, to the Board of Directors' Office of the Company at Room 3-038, Tower A, Beijing Automotive Industry Research and Development Base, No. 99 Shuanghe Street, Shunyi District, Beijing, the PRC, before Wednesday, 25 November 2026. Completion and return of the proxy form will not preclude a Shareholder from attending and voting in person at the meeting if he/she so desires. In such event, his/her proxy form will be deemed to have been revoked.
8. A Shareholder or his/her proxy should produce proof of identity when attending the EGM. Where a Shareholder is a legal person, the legal representative of that Shareholder or the person authorized by the Board of Directors or other governing body shall produce a copy of the resolutions of the Board or other governing body of such Shareholder appointing such person to attend the EGM.
9. In the case of joint registered holders of any shares, any one of such joint registered holders may attend and vote at the EGM, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto; but should 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 Company in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered holder(s).

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this form of proxy has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("**PDPO**"), which includes your and your proxy's name and address.

Your and your proxy's Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Meeting. The supply of your and your proxy's Personal Data is on a voluntary basis. However, the Company may not be able to process your request unless you provide us with your and your proxy's Personal Data.

Your and your proxy's Personal Data will be disclosed or transferred to the Company's H Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

By email to: hkinfo@computershare.com.hk