江西銅業股份有限公司
JIANGXI COPPER COMPANY LIMITED

(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 0358)

Proxy Form of Holders of H Shares for use at the Extraordinary General Meeting

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ H shares in Jiangxi Copper Company Limited (the "**Company**")

HEREBY APPOINT *(Note 3)* _____

of _____

or failing him *(Note 3)* _____

of _____

or failing him, the Chairman of the meeting or any other director of the Company as my/our proxy in respect of *(Note 4)* _____ H shares in the share capital of the Company held by me/us to attend and act for me/us at the extraordinary general meeting of the Company ("**EGM**") to be held at the Conference Room of the Company at JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the People's Republic of China (the "**PRC**") on Wednesday, 2 December 2026 at 2:30 p.m. (or at any adjournment thereof) and to vote at such meeting (or any adjournment thereof) in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy(ies) think(s) fit.

	Ordinary Resolutions	**For** *(Note 5)*	**Against** *(Note 5)*	**Abstain** *(Note 5)*
1.	To approve, ratify and confirm the consolidated supply and services agreement I entered into between the Company and Jiangxi Copper Corporation Limited ("**JCC**") on 30 September 2026 in respect of the supply of various materials and provision of consolidated services by JCC and its subsidiaries (other than the Company and its subsidiaries from time to time (collectively, the "**Group**")) from time to time (the "**JCC Group**") to the Group and the transactions and the annual caps contemplated thereunder.			
2.	To approve, ratify and confirm the consolidated supply and services agreement II entered into between the Company and JCC on 30 September 2026 in respect of the supply of various materials and provision of consolidated services by the Group to the JCC Group and the transactions and the annual caps contemplated thereunder.			
3.	To approve, ratify and confirm the land use rights and properties leasing agreement entered into between the Company and JCC on 30 September 2026 in relation to the leasing of the land use rights of the lands and properties from JCC to the Group and the transactions contemplated thereunder.			

Dated this _____ day _____ 2026 Signature(s) *(Note 6)* _____

Notes:

1. Please insert the full name(s) and address(es) (as shown in the register of the members) in **BLOCK CAPITALS**.

2. Please insert the number of shares in the Company registered in your name(s).

3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.

4. **PLEASE INDICATE CLEARLY THE NUMBER OF SHARES IN THE COMPANY REGISTERED IN YOUR NAME(S) IN RESPECT OF WHICH THE PROXY IS SO APPOINTED.** If no such number is inserted, the proxy is deemed to be appointed in respect of all the shares in the Company registered in your name(s).

5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN".** If you wish to vote only part of the H shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of a tick in the relevant box. Failure to tick or state the exact number of shares in any box will entitle your proxy to cast your vote at his discretion.

6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.

7. In order to be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authorisation document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorisation document, must be deposited at the Company's Secretariat of the Board, at 3rd Floor, JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC (Postal Code: 330096)(in the case of the proxy form by holders of A shares of the Company) or at 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 (in the case of the proxy form by holders of H shares of the Company) not less than 24 hours before the time appointed for the holding of the EGM or 24 hours before the time appointed for taking the poll.