



哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

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

(Stock Code: 1133)

FORM OF PROXY FOR USE AT THE DOMESTIC SHARES CLASS MEETING

I, the undersigned, being the registered holder of _____ shares of Harbin Electric Company Limited (the "Company"), hereby appoint _____ as my proxy to represent me at the _____ Domestic Shares Class Meeting of the Company to be held on _____ 2024 at _____.

I hereby declare that I am the registered holder of _____ shares of Harbin Electric Company Limited (the "Company") and that I am entitled to attend and vote at the _____ Domestic Shares Class Meeting of the Company to be held on _____ 2024 at _____.

| | SPECIAL RESOLUTIONS | FOR ⁽⁴⁾ | AGAINST ⁽⁴⁾ |
|---|--|--------------------|------------------------|
| 1 | <p>_____ H _____ 10% _____ H _____</p> <p>_____ 12 _____</p> <p>_____ 16 _____ 17 _____</p> <p>_____ H _____</p> | | |
| 2 | <p>_____ 16 _____ 17 _____</p> <p>_____ H _____</p> | | |

_____ 2024 _____ ⁽⁵⁾ _____

