



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 a registered holder of _____ shares of Harbin Electric Company Limited (the "Company"), hereby appoint _____ as my proxy to represent me at the _____ meeting of the _____ class of shares of the Company to be held at _____ on _____ 2024 at _____ o'clock.

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 _____ meeting of the _____ class of shares of the Company (the "Domestic Shares Class Meeting") (the "Meeting") to be held at _____ on _____ 2024 at _____ o'clock. I hereby authorize _____ as my proxy to represent me at the Meeting and to exercise all or any of my rights and powers as a shareholder of the Company at the Meeting, including the right to vote on all or any of the resolutions proposed at the Meeting.

SPECIAL RESOLUTIONS		FOR ⁽¹⁻⁴⁾	AGAINST ⁽¹⁻⁴⁾
1	Resolution 1: To approve the proposal of the Company to increase the capital of the Company by 10% through the issuance of new shares of the Company. The Company shall have the right to issue new shares of the Company in the amount of 12% of the total number of shares of the Company outstanding as of the date of the Meeting.		
2	Resolution 2: To approve the proposal of the Company to increase the capital of the Company by 16% through the issuance of new shares of the Company. The Company shall have the right to issue new shares of the Company in the amount of 17% of the total number of shares of the Company outstanding as of the date of the Meeting.		

This proxy is valid from the date of signing until the date of the Meeting. Signed: _____ 2024 _____

1. For Against Abstain
2. For Against Abstain **BLOCK CAPITALS.**
3. For Against Abstain
4. **Important: if you wish to vote for the resolution, please indicate with a "✓" in the relevant box marked "for". If you wish to vote against the resolution, please indicate with a "✓" in the relevant box marked "against". Failure to indicate which way you wish your vote to be cast will entitle your proxy to cast your vote at his or her discretion.** For Against Abstain
5. For Against Abstain
6. For Against Abstain
1399 For Against Abstain **H** For Against Abstain
24 For Against Abstain
7. For Against Abstain
8. For Against Abstain
9. For Against Abstain 23 For Against Abstain 2024.