



YUNNAN WATER

雲南水務投資股份有限公司

**Yunnan Water Investment Co., Limited\***

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

(Stock code: 6839)

**PROXY FORM FOR EGM**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of address \_\_\_\_\_  
am/are the holder of \_\_\_\_\_ Domestic Shares/H Shares of Yunnan Water Investment Co., Limited\* (雲南水務投資股份有限公司) (the “Company”)<sup>(Note 2)</sup>, hereby appoint the chairman of the EGM<sup>(Note 3)</sup> or \_\_\_\_\_  
of (address) \_\_\_\_\_  
as my/our proxy to attend the extraordinary general meeting (the “EGM”) to be held at 2:30 p.m. on Monday, 12 October 2020 at Conference Room 5th Floor, Yunnan Water, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the People’s Republic of China or any adjournment thereof on my/our behalf, and to vote on the following resolutions as set out in the Notice of EGM as hereunder indicated, or if no instruction is given, my/our proxy may vote at his/her own discretion. Unless the context otherwise requires, capitalized terms used in this form shall have the same meanings as defined in the circular of the Company dated 22 September 2020.

	Ordinary resolution <sup>(Note 4)</sup>	For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1	To consider and approve the proposed re-appointment of Mr. Yu Long to be an executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.			
2	To consider and approve the proposed re-appointment of Mr. Yang Fang to be an executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.			
3	To consider and approve the proposed re-appointment of Mr. Li Jialong to be a non-executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.			
4	To consider and approve the proposed re-appointment of Ms. Li Bo to be a non-executive Director, and to authorize the Board to determine her remuneration and to execute a service contract with her on and subject to such terms and conditions as the Board shall think fit.			
5	To consider and approve the proposed re-appointment of Mr. Chen Yong to be a non-executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.			
6	To consider and approve the proposed re-appointment of Mr. Liu Shuen Kong to be an independent non-executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.			
7	To consider and approve the proposed appointment of Mr. Dai Richeng to be a non-executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.			

Ordinary resolution <sup>(Note 4)</sup>		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
8	To consider and approve the proposed appointment of Mr. Zhou Beihai to be an independent non-executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.			
9	To consider and approve the proposed appointment of Mr. Zhong Wei to be an independent non-executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.			
10	To consider and approve the proposed re-appointment of Mr. Long Limin to be a Shareholder representative Supervisor, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.			
11	To consider and approve the proposed re-appointment of Mr. Zhu Zhen to be a Shareholder representative Supervisor, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.			
12	To consider and approve the proposed re-appointment of Mr. Tan Hairui to be an independent Supervisor, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.			
13	To consider and approve the proposed re-appointment of Ms. Zhang Ling to be an independent Supervisor, and to authorize the Board to determine her remuneration and to execute a service contract with her on and subject to such terms and conditions as the Board shall think fit.			

For the full text of the above resolutions, please refer to the Notice of EGM.

Date: \_\_\_\_\_ (day) \_\_\_\_\_ (month) 2020 Signature <sup>(Note 6)</sup>: \_\_\_\_\_

*Note:*

- Please fill in your full name and address as shown on the register of members of the Company in **capital letters**.
- Please fill in the number of shares registered under your name in respect of this proxy form. If the number of shares is not filled, then the proxy form will be deemed to be related to all the Shares registered under your name.
- If a person other than the chairman of the EGM is intended to be appointed as a proxy, please strike off the words "**the chairman of the EGM** or" and fill in the name and address of the person whom you intend to appoint in the blank space. A Shareholder who is eligible to attend and vote shall be entitled to appoint one or more proxies to attend and vote at the meeting on his/her behalf, such proxy needs not be a Shareholder. Any one of the joint Shareholders may sign the proxy form. If more than one of the joint Shareholders attend the meeting in person or by proxy, the vote cast by the most senior joint Shareholder, whether in person or by proxy, shall be accepted as the sole vote cast on behalf of the remaining joint Shareholders. For this purpose, the order of seniority shall be determined by the listing order of the names of the joint Shareholders appearing in the register of members of the Company.
- Ordinary resolutions must be passed by more than half of the Shareholders (including proxies) who are holders (including proxies) of Shares with voting power and attending the EGM. Special resolutions must be passed by more than two-thirds of the Shareholders (including proxies) who are holders (including proxies) of Shares with voting power and attending the EGM.
- If you wish to vote for any resolution, please add a "✓" in the box denoted as "**For**"; if you wish to vote against any resolution, please add a "✓" in the box denoted as "**Against**"; if you wish to abstain from voting on any resolution, please add a "✓" in the box denoted as "**Abstain**". The abstention votes or abstention from voting will not be counted in the voting result when the votes of that item is counted by the Company. If no instruction is given, the proxy may vote at his/her own discretion. Any amendment to each of the items on this proxy form shall be signed by the signatory to confirm.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorized in writing. If the Shareholder is a legal entity, then the relevant appointing document must be either under seal or under the hand of its director(s) or attorney duly authorized. If the instrument appointing a proxy is signed by a person duly authorized by the Shareholder, the powers of attorney or other instruments of authorization shall be notarized.
- The proxy form together with the power of attorney or other authorization documents, if any, or such notarized power of attorney or authorization documents must be delivered to the Company's H Share registrar in Hong Kong, Tricor Investor Services Limited located at 54th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares of the Company), or the secretariat of the Board located at 5th Floor, Yunnan Water, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the People's Republic of China (for holders of Domestic Shares of the Company) not later than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof.
- The proxy who attend the EGM on behalf of a Shareholder shall produce his/her personal identity documents and the proxy signed by the appointor or legal representative of the appointor, and the proxy shall be dated to indicate date of issuance. If the legal representative of a legal entity which is a Shareholder is appointed to attend the meeting, the legal representative shall produce his/her personal identity certification and a notarized certified copy of the resolution of the board of directors or other institution of authority of the legal entity appointing the legal representative or other certified copies permitted by the Company.
- Completion and return of the proxy form will not preclude you from attending and voting at the EGM or any adjournment thereof in person if you so wish.

\* For identification purposes only