

ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED

浙能锦江环境控股有限公司

(Company Registration Number: 245144)

(Incorporated in the Cayman Islands on 8 September 2010)

ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited (“CDP”), being a Member of Zheneng Jinjiang Environment Holding Company Limited (the “Company”), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the “Depositor(s)”, in respect of such number of shares (the “Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP as at 22 April 2024 (the “Cut Off Date”), as our proxy/proxies to attend, speak and vote on our behalf at the Annual General Meeting of the Company to be held at Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Level 3, Room 326, Singapore 039593 on Thursday, 25 April 2024 at 2.00 p.m. (Singapore time) and at any adjournment thereof (the “AGM”).

I.

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OR, in the event the Company receives this Depositor Proxy Form which is:

(i) duly completed and signed/executed by the Depositor(s), and in respect of the Depositor(s) Shares set out against his/her/its name in the Depository Register maintained by CDP as at the Cut Off Date; and

(ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the person or persons (the “Appointee(s)”) whose details are given in Part II (a) and (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding:

II.

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings %
(a)				

and/or (delete as appropriate)

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings %
(b)				

or failing *him/her, the Chairman of the AGM, as *my/our *proxy/proxies to vote for *me/us on *my/our behalf and, if necessary, to demand a poll, at the AGM of the Company. The Appointee(s) *is/are hereby directed to attend, speak and vote for, or against, or abstain from voting, the resolutions to be proposed at the AGM as indicated hereunder (the “Resolutions”). If no specific direction as to voting is given, the Appointee(s) may vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the AGM.

We further authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares

III.

No.	Resolutions relating to	For**	Against**	Abstain**
ORDINARY BUSINESS				
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023 (Resolution 1)			
2.	Approval of final dividend (tax not applicable) of 1.30 Singapore cents per ordinary share for the financial year ended 31 December 2023 (Resolution 2)			
3.	Re-election of Mr Ang Swee Tian as a Director (Resolution 3)			
4.	Re-election of Prof Ni Mingjiang as a Director (Resolution 4)			
5.	Approval of Directors' Fees for the financial year ended 31 December 2023 (Resolution 5)			
6.	Re-appointment of Messrs PricewaterhouseCoopers LLP as the Company's auditors and to authorise the Directors to fix their remuneration (Resolution 6)			
SPECIAL BUSINESS				
7.	Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions (Resolution 7)			
8.	Approval of the Proposed Adoption of the Share Purchase Mandate (Resolution 8)			

* delete where inapplicable.

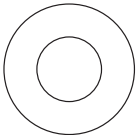
** If you wish to use all your votes “For”, “Against”, or “Abstain”, please indicate with an “√” within the box provided. Otherwise, please indicate the number of votes “For” or “Against”, or “Abstain” from each resolution within the box provided. If you mark “√” in the “Abstain” box for a particular resolution, you are directing your proxy(ies) not to vote on that resolution.

Dated this _____ day of April 2024

IV. The Central Depository (Pte) Limited



Signature of Director

V. TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II			
For Individuals:	For Corporations:		
_____	_____	_____	
Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary	Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

Notes:

- Part II – (1) A Depositor who is a natural person need not submit this Depositor Proxy Form if he/she is attending the AGM in person. A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend, speak, and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b).
Where a Depositor(s) is a corporation and wishes to be represented at the AGM, it must nominate an Appointee/Appointees to attend, speak, and vote as proxy for CDP at the AGM in respect of the number of the Depositor(s) Shares.
- (2) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of Depositor(s) Shares of his/her/its appointer and the Appointee whose name appears second shall be deemed to be nominated in the alternate.
- (3) Completion and return of proxy form shall not preclude a Depositor from participating in and voting at the AGM. Any appointment of an appointee or appointees shall be deemed to be revoked if a Depositor personally attends in the AGM, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the proxy form to the AGM.
- Part III – **IMPORTANT:** Please indicate with an “√” in the appropriate box against each resolution as to how you wish the Appointee/Appointees to vote. Otherwise, please indicate the number of votes that you wish to vote “For” or “Against”, and/or abstain from voting, for each Resolution. If this proxy form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her/its discretion. The Company shall be entitled to reject the appointing of proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this instrument appointing a proxy or proxies.
- Part V – (1) The completed and signed Proxy Form must be submitted to the Company in the following manner:
 (a) by depositing a hard copy (whether in person or by post) at the registered office of the Company’s Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 (b) if submitted electronically, be submitted via email to the Company’s Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.proxy@boardroomlimited.com,
 in either case, no later than 2.00 p.m. on Monday, 22 April 2024, **being seventy-two (72) hours before the time appointed for the AGM.**
 A Depositor who wishes to submit the Proxy Form must first complete and sign the Proxy Form, before submitting it by depositing post to the address provided above, or before scanning and sending it by email to the email address provided above.
- 1) The proxy form must be executed under the hand of the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositors, all joint Depositors must sign this Depositor Proxy Form.
 Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer, attorney or other person duly authorised.
 Where the proxy form is signed on behalf of the Depositor(s) by an attorney, the letter or power of attorney or a certified copy thereof (failing previous registration with the Company) must be lodged with the proxy form, failing which the proxy form may be treated as invalid.
 If a Depositor(s) wishes to nominate an Appointee/Appointees, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositors, all joint Depositors must sign this Depositor Proxy Form.
 If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its seal or under the hand of an officer, attorney or other person duly authorised in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a certified copy thereof must be attached to this Depositor Proxy Form.**
- 2) The proxy form is not valid for use by investors holding Shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) (“Investors”) (including Investors holding through Central Provident Fund (“CPF”) Investment Scheme and/or Supplementary Retirement Scheme (“SRS”) (as may be applicable)) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. A CPF investors and/or SRS investor who wishes to vote should approach their respective CPF Agent Bank and/or SRS Operator at least 7 working days before the date of the AGM, i.e. no later than 15 April 2024 at 5.00 p.m., to submit his/her/its vote.

GENERAL

The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on and/or attached to the proxy form. It is the Depositor(s)’ responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

PERSONAL DATA PRIVACY

By submitting the proxy form appointing the proxy(ies) to attend, speak and vote at the AGM and/or any adjournment thereof, and/or submitting questions relating to the resolutions to be tabled for approval at the AGM or the Company’s businesses and operations, a Depositor of the Company consents to the collection, use and disclosure of the Depositor’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of the proxy(ies) for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, governmental or regulatory requirements, or guidelines or notices issued by any applicable governmental or regulatory authorities of any relevant jurisdiction, and/or complying with the Company’s internal policies.