



ZHEJIANG SHIBAO COMPANY LIMITED*

浙江世寶股份有限公司

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

(Stock Code: 1057)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

☆ I/We¹ _____
of _____
being the registered holder(s) of _____ ☆ A Shares/H Shares² (the “Shares”) of RMB1.00 each in the share capital of Zhejiang Shibao Company Limited* (the “Company”), HEREBY APPOINT the Chairman of the extraordinary general meeting of the Company (“EGM”) or³ _____
of _____
as ☆ my/our proxy to attend and vote for ☆ me/us and act on ☆ my/our behalf at the EGM (and at any adjourned meetings thereof) of the Company to be held at the conference room of the Company on the 3rd Floor of Office Building No. 6, 17th Avenue, Hangzhou Economic and Technological Development Zone, Hangzhou, Zhejiang Province, China on 24 July 2024 (Wednesday) at 2:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution as set out in the notice convening the EGM and at the EGM (and at any adjourned meetings thereof) to vote for ☆ me/us in ☆ my/our name(s) in respect of the said resolution as hereunder indicated or, if no such indication is given, as ☆ my/our proxy thinks fit. Unless otherwise indicated, capitalised terms defined in the circular of the Company dated 1 July 2024 shall have the same meanings when used herein.

	SPECIAL RESOLUTION	FOR ⁴	AGAINST ⁴	ABSTAIN ⁴
1.	Resolution in relation to the amendments to Articles of Association and relevant rules of procedures			

Signature:⁵ _____

Date: _____

Notes:

- Please insert full name(s) and address(es) in block letters. Please state the names of all joint registered holders.
- Please insert the number of and class of shares in the Company registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the EGM is preferred, strike out the words “the Chairman of the EGM or” and insert the name and address of the proxy desired in the space provided. Each shareholder is entitled to appoint one or more proxies to attend and vote at the EGM. The proxy need not be a shareholder of the Company. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.
- IMPORTANT: If you wish to vote for any resolution, please tick 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, tick in the box marked “ABSTAIN”. Failure to do so will entitle your proxy to vote as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal entity, must be either executed under its seal or under the hand of an officer, a representative or other attorney duly authorized to sign the same.
- To be valid, a form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or other authority must be delivered to the Hong Kong H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H Shares only), not less than 24 hours before the time appointed for holding the EGM or any adjourned meetings thereof.
- Where there are joint registered holders of any Share, any one of such joint registered holders may vote at the EGM, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto; but if more than one of such joint registered holders is present at the EGM in person or by proxy, that one of the said persons so present whose name stands first on the register in respect of such shares shall alone be entitled to vote in respect thereof.
- Submission of this form of proxy shall not preclude you from attending the EGM or any adjourned meetings thereof and voting in person should you so wish, but the appointment of the proxy will be revoked if you attend in person at the meeting.
- All resolutions at the EGM will be taken by poll.
- Shareholders of the Company or their proxies must present proof of their identities upon attending the EGM. Should a proxy be appointed, the proxy must also present copies of his/her form of proxy, or copies of appointing instrument and power of attorney, if applicable.

☆ Please delete the inappropriate

* For identification purposes only