



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 CLASS MEETING

I, _____ (no e 1) _____
(no e 2) _____

_____ (Company), _____ (no e 3)
_____ (Class Meeting), _____

SPECIAL RESOLUTION		FOR (no e 4)	AGAINST (no e 4)

_____ (no e 5) _____

No e :

_____ () _____
_____ () _____
_____ **BLOCK CAPITALS.** _____
_____ **the chairperson of the meeting** _____
_____ () _____

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 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.

1. **RESOLUTION 1:** FOR AGAINST

2. **RESOLUTION 2:** FOR AGAINST

3. **RESOLUTION 3:** FOR AGAINST

4. **RESOLUTION 4:** FOR AGAINST

5. **RESOLUTION 5:** FOR AGAINST

6. **RESOLUTION 6:** FOR AGAINST

7. **RESOLUTION 7:** FOR AGAINST

8. **RESOLUTION 8:** FOR AGAINST

9. **RESOLUTION 9:** FOR AGAINST

10. **RESOLUTION 10:** FOR AGAINST

11. **RESOLUTION 11:** FOR AGAINST

12. **RESOLUTION 12:** FOR AGAINST

13. **RESOLUTION 13:** FOR AGAINST

14. **RESOLUTION 14:** FOR AGAINST

15. **RESOLUTION 15:** FOR AGAINST

16. **RESOLUTION 16:** FOR AGAINST

17. **RESOLUTION 17:** FOR AGAINST

18. **RESOLUTION 18:** FOR AGAINST

19. **RESOLUTION 19:** FOR AGAINST

20. **RESOLUTION 20:** FOR AGAINST