哈尔滨电气股份有限公司

哈电集团

HARBIN ELECTRIC CORPORATION

HARBIN ELECTRIC COMPANY LIMITED

(a joint stock compan incorporated in the People's Rep blic of China ith limited liabilit)

(Stock Code: 1133)

FORM OF PROXY FOR USE AT THE DOMESTIC SHARES CLASS MEETING

N r of h r r o h for :(o 1) ____________________ o h r *

/ (o 2) ____________________

of ____________________

ho ____________________

o h r of H r E r o L (h **Company**) h h r ho r of H r E r o

L , h r o (o 3) h h r r o of h / ____________________

/o r rox o for / h o h r (h **Domestic Shares Class Meeting**) (or

o r h r of) of h o o h h o f r roo of h o o 1399 h x o , o

r , H r , H o ro , h o r , 24 M 2024 10:00 . . (or f r h o o of h H

h r M of h o of) o o o h r o o o ro o h o h r M

ow, f o h o , /o r rox h f .

	SPECIAL RESOLUTIONS	FOR (o 4)	AGAINST (o 4)
1	To hor h o r o rr o o -off r r h or r r h r h of H h r of o or h 10% of h o H h r of h o h of h r o o hro h h o Ex h ro r . Th r of h hor o 12 o h o fro h of h r o o or h o o of h f r M f r h r o o or r o o or r o hro h r o o r h r f r, wh h r h r ;		
2	o o o h o r o o for r h , h o r h hor o M r o r 16 r 17 of h r of o o of h o , o o r f h r o o h o ' o r of h r , h r r r r r r fro h r r h of H h r .		

: ____________________ 2024 r (o 5): ____________________

NOTE :

1. r h r of h r r r o r ( ) o wh h h for of rox r . f o r r , h for of rox w o r o h h r of h o r r o r ( ).

2. ( ) r ( ) r **BLOCK CAPITALS**.

3. f o w h o o rox o h r h h h r r o of h , o h wor h h r r o of h r h ( ) r ( ) of h o or or rox r h ro . f f , h h r r o of h h o r rox . r o o o or or rox o o h . Th rox or rox o o r of h o . r o o h for of rox h r o who .

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.** Y o r rox or rox w o o h or h r r o o r o o ro r o h o h r M or o r h r of o h r h ho r f rr o h o o h .

5. Th for of rox o or o r or hor wr or, h of or or o , r o o or r h h of r or or or hor wr .

6. rox h o wr r h o or or or . f h for of rox h or of h o or, h ow r of h or or o h r o ( ) of hor ho o r . or r o , h for of rox , o h r w h h o r ow r of or or o h r o of hor r wh h o h off r of h o 1399 h x o , o r , H r , H o ro , h (for h ho r of o h r), o r h 24 ho r for h o for ho h o h r M (or o r h r of).

7. h r h r r o ho r of h r of h o , o of h r o o h o h r , h r r o or rox , r of h h r f h / h w r o h r o. f or h o of h o ho M r r r h r o or rox , h r o who f r o h r r of r r of h h r h o o o r h r of.

8. o o r r of h for of rox w o r o fro o r o h o h r or o r h r of f o o w h. h h o h , o r for of rox w o h M r o .

9. Th f x of h r o o o h o o h o h r M 23 r 2024.