# 哈尔滨电气股份有限公司

# HARBIN ELECTRIC COMPANY LIMITED

*(a join stock compan incorporated in the People's Rep blic of China ith limited liabili )*

**(Stock Code: 1133)**

## Form of Pro for e a he Ann al General Mee ing

[illegible] ______________________________ [illegible]

[illegible] ______________________________

______________________________

[illegible] (**Compan**) [illegible] ______________________________ [illegible]

[illegible] ______________________________

[illegible] (**Ann al General Mee ing**) [illegible]

[illegible]

| | ORDINARY RESOLUTIONS | FOR | AGAINST |
|---|---|---|---|
| [illegible] | [illegible] | | |
| [illegible] | [illegible] | | |
| [illegible] | [illegible] | | |
| [illegible] | [illegible] | | |
| | **SPECIAL RESOLUTIONS** | **FOR** | **AGAINST** |
| [illegible] | [illegible] | | |
| [illegible] | [illegible] % [illegible] | | |

| | SPECIAL RESOLUTIONS | FOR | AGAINST |
|---|---|---|---|
| | | | |

BLOCK CAPITALS.

**Impor an : if o h o o e for an one of he re ol ion , plea e indica e h a in he bo marked FOR . if o h o o e again an one of he re ol ion , plea e indica e h a × in he bo marked AGAINST . fail re o indica e hich a o h o r o e o be ca ll en i le o r pro o ca o r o e a hi or her di cre ion.**