

CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd. 中集車輛(集團)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1839)

PROXY FORM FOR THE 2023 SECOND EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, 15 JUNE 2023

(Note 1)	

(Note 2) _____

(Note 3)

Company

THE CHAIRMAN of the 2023 Second Extraordinary General

Meeting (Note 4)

2023 Second Extraordinary General Meeting

PRC
(Note 5)

Circular

SPECIAL RESOLUTIONS		For (Note 5)	Against (Note 5)	Abstain (Note 5)

(Note 6)

Notes:

BLOCK LETTERS

EXTRAORDINARY GENERAL MEETING

THE CHAIRMAN OF THE 2023 SECOND

ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.

IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" OR WRITE THE NUMBER OF VOTES THAT YOU WISH TO VOTE FOR. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" OR WRITE THE NUMBER OF VOTES THAT YOU WISH TO AGAINST. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAIN" OR WRITE THE NUMBER OF VOTES THAT YOU WISH TO ABSTAIN FROM VOTING, AND YOUR VOTING WILL BE COUNTED IN THE TOTAL NUMBER OF VOTES CAST IN THAT RESOLUTION FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.