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 SECOND EXTRAORDINARY GENERAL MEETING FOR 2024 TO BE HELD ON THURSDAY, 18 APRIL 2024

N, mb S ar % c r rm rZ a Z-(Note 1)	A S ar(-)
	H S ar(-)

I/WZ-(Note 2) _____

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bZ- Z-Z- ZZd dZ( ) a a _____ A S ar(-)/H S ar(-)(Note 3) RMB1.00 Zac Z-ea a CIMC VZ-c Z-(Gr ,) C ., L d. (Z-**Company**), ZZb a **THE CHAIRMAN OF THE EGM**(Note 4), r _____

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a m / , r r a Z-d Z-Zc d Z-ra rd ar Z-Zra mZZ- r 2024 (Z-**EGM**) Z-C m a bZ-Zd a U 1803, 18/F, Pr cZ-P a a, S Z- , Na a D r c , S Z- Z-, G a d , Z-PZ- Z- RZ- b c C a (Z-**PRC**) a 2:50 .m. T , r da , 18 A r 2024 r a ad , r Zd mZZ- ZZ- a d Z- r m/- rZ- Zc- Z-Z- , a d ca Zd bZ- %(Note 5). U Z- Z- % ZdZ- Zd, ca a Zd Zm , Zd r rm a , a Z- Z-amZma a dZ- Zd Z- Zd c, mZ- da Zd 27 Marc 2024 , Zd b Z-C m a (Z-**Offer Document**).

	RESOLUTIONS	For(Note 5)	Against(Note 5)	Abstain(Note 5)
1.	T c dZ-a d a r Z- Z-Z- , r a r a Z- H S arZ-B -bac O Z-, Z-V , ar W dra %a L , a d Z-Zd c Z-Z- Z-Zd ca a Z- C m a			
2.	T c dZ-a d a r Z- Z-Z- , r a r Z- B ard a d a Z- a r Zd b Z-B ard % , a r a Z-a ac c Zc- % Z-H S arZ- B -bac O Z-a d Z-V , ar W dra %a L			