



**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 its registered office at No. 1, Zhongshan Road, Zhongshan, Guangdong, People's Republic of China)

(Stock Code: 1839)

**PROXY FORM FOR THE THIRD EXTRAORDINARY GENERAL MEETING FOR 2023**