

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

No. of Shares Held (%)	ASR(-)
Number of Shares (Note 1)	HSR(-)

I/We (Note 2)

Shareholder(s) of CIMC Vehicle (Group) Co., Ltd. (Company), hereby appoints THE CHAIRMAN OF THE EGM (Note 4),

as my/our authorized representative to attend and vote at the 2024 EGM of CIMC Vehicle (Group) Co., Ltd. on Thursday, 18 April 2024 at 2:50 p.m. at the PRC. The agenda of the meeting is as follows: (Note 5). I/We hereby declare that the information provided is true and correct.

RESOLUTIONS	For (Note 5)	Against (Note 5)	Abstain (Note 5)
1. To elect Mr. Wang as a director of the Company.			
2. To elect Mr. Zhang as a director of the Company.			