



四川能投發展股份有限公司
Sichuan Energy Investment Development Co., Ltd.*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1713)

FORM OF PROXY FOR UNLISTED FOREIGN SHAREHOLDERS CLASS MEETING

Number of shares to which this form of proxy relates ^(Note 1)	Unlisted Foreign Shares
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I/We^(Note 2) (name) _____,

of (address) _____

being the holder(s) of _____ Unlisted Foreign Shares^(Note 3) of RMB1.00 each in the share capital of Sichuan Energy Investment Development Co., Ltd. (the "Company") hereby appoint the chairman of the meeting,

or _____ ^(Note 4)

of (address) _____

as my/our proxy to attend and act on my/our behalf at the unlisted foreign shareholders class meeting of the Company (the "Unlisted Foreign Shareholders Class Meeting") to be held at the meeting room of 6th floor of the Company, No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the People's Republic of China on Wednesday, 17 June 2020 immediately after the conclusion of the class meeting for holders of domestic shares of the Company held on the same date or any adjournment thereof, and to vote for me/us on my/our behalf at such meeting(s) in respect of the resolutions set out in the Unlisted Foreign Shareholders Class Meeting notice as indicated below or, if absence of any instruction, the proxy may vote at his/her direction.

	Special Resolution	For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the proposed amendments to the articles of association of the Company and proposed amendments to the Rules of Procedure of the General Meetings of the Company.			

Date: _____ 2020

Signature: _____ ^(Note 6)

Notes:

- Please insert the number of shares of the Company registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s) (whether alone or jointly with others).
- Please insert the full name(s) (in Chinese and English) and address(es) as registered in the register of members of the Company in **block letters**.
- Please insert the number of unlisted foreign shares of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting of the Company is preferred, please strike out the words "the chairman of the meeting or" and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. The unlisted foreign shareholder of the Company (the "Unlisted Foreign Shareholder") may appoint one or more proxies to attend the meeting and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initiated by the person who signs it.
- Important: If you wish to vote for any resolution, please put a tick in the box marked "For" or insert the number of shares held by you. If you wish to vote against any resolution, please put a tick in the box marked "Against" or insert the number of shares held by you. If you wish to vote abstention on any resolution, please put a tick in the box marked "Abstain" or insert the number of shares held by you. Where no instruction is given, your proxy will be entitled to vote at his/her discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation Unlisted Foreign Shareholder, this form of proxy must be either executed under its common seal or under the hand of its director or other attorney duly authorized in writing.
- If an attending shareholder or proxy casts a vote of abstention from voting in respect of a resolution, or the vote is not filled or wrongly filled or illegible or abstained from voting, it shall be regarded as invalid votes casted when the Company takes poll in respect of the resolution.
- To be valid, this form of proxy and, if such form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be lodged to the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC not less than 24 hours before the time appointed for the holding of the Unlisted Foreign Shareholders Class Meeting (i.e. not later than 10:00 a.m. on 16 June 2020) or for the holding of any adjournment.
- Where there are joint registered holders of any share of the Company, any one of such joint holders may attend and vote at the Unlisted Foreign Shareholders Class Meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the Unlisted Foreign Shareholders Class Meeting or at any adjourned meeting thereof (as the case may be), the most senior holder shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- Unlisted Foreign Shareholders shall produce their identity documents and supporting documents in respect of shares held when attending the Unlisted Foreign Shareholders Class Meeting. If corporate Unlisted Foreign Shareholders appoints authorised representative to attend the Unlisted Foreign Shareholders Class Meeting, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the board of directors or other authorised parties of the corporate Unlisted Foreign Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form signed by the Unlisted Foreign Shareholders or their attorney when attending the Unlisted Foreign Shareholders Class Meeting.
- You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the Unlisted Foreign Shareholders Class Meeting or any adjournment thereof if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company at the above address.

* For identification purpose only