



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: 01713)

FORM OF PROXY FOR 2023 FIRST EXTRAORDINARY GENERAL MEETING

Number of shares to which this form of proxy relates ^(Note 1)	Domestic Shares
	Unlisted Foreign Shares
	H Share(s)

I/We ^(Note 2) (name) _____

of (address) _____

being the holder(s) of _____ Domestic Shares/Unlisted Foreign Shares/H 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 2023 first extraordinary general meeting of the Company (the "EGM") to be held at Hydropower Building, No. 789 Renhe Road, Wenjiang District, Chengdu, Sichuan Province, the PRC at 10:00 a.m. on Thursday, 6 April 2023 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 EGM notice as indicated below or, if absence of any instruction, the proxy may vote at his/her discretion. Unless otherwise stated, capitalised terms used herein shall have the same meanings as that defined in the circular of the Company dated 17 March 2023 (the "Circular").

Special Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the proposed amendments to the Articles of Association.			
2.	To consider and approve the proposed amendments to the Rules of Procedure of Board Meetings.			
3.	To consider and approve the proposed amendments to the Rules of Procedure of General Meetings.			
Ordinary Resolutions				
4.	To consider and approve the proposed appointment of Mr. He Jing as executive Director of the fourth session of the Board.			
5.	To consider and approve the proposed appointment of Mr. Tao Xueqing as non-executive Director of the fourth session of the Board.			
6.	Conditional upon Resolutions No. 1 and 2 being passed, to consider and approve the proposed appointment of Mr. Kong Ce as non-executive Director of the fourth session of the Board.			
7.	Conditional upon Resolutions No. 1 and 2 being passed, to consider and approve the proposed appointment of Ms. He Yin as independent non-executive Director of the fourth session of the Board.			

Date: _____ 2023

Signature: _____ ^(Note 6)

Notes:

1. Please insert the number of shares of the Company registered in your name(s) to which this proxy relates and select the class of shares (delete as inappropriate). 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).
2. 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**.
3. Please insert the number of shares of the Company registered in your name(s) and select the class of shares (delete as inappropriate).
4. 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 shareholder of the Company ("**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 initialed by the person who signs it.
5. 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.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation Shareholder, this form of proxy must be either executed under its common seal or under the hand of its director or other attorney duly authorised in writing.
7. 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.
8. 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 H share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares of the Company) or the Company's registered office at No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC (for holders of domestic shares and unlisted foreign shares of the Company) not less than 24 hours before the time appointed for the holding of the EGM (i.e. not later than 10:00 a.m. on Wednesday, 5 April 2023) or for the holding of any adjournment.
9. Where there are joint registered holders of any share of the Company, any one of such joint holders may attend and vote at the EGM, 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 EGM 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.
10. Shareholders shall produce their identity documents and supporting documents in respect of shares held when attending the EGM. If a corporate Shareholder appoints an authorised representative to attend the EGM, the authorised representative shall produce his/her identity documents and a notarially certified copy of the relevant authorisation instrument signed by the Board or other authorised parties of the corporate Shareholder or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy forms signed by the relevant Shareholders or their attorneys when attending the EGM.
11. You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM 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 authorised 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/Tricor Investor Services Limited at the above address.

* For identification purposes only