

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)

SUPPLEMENTAL FORM OF PROXY FOR 2024 ANNUAL GENERAL MEETING

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being the holder(s) of						,	
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 of (address) as my/our proxy to attend and act on my/our behalf at the 2024 annual general meeting of the Company (the "AGM") to be held at Hydropower Building, No. 789, Renhe Road, Wenjiang District, Chengdu City, Sichuan Province, the PRC at 10:00 a.m. on Wednesday, 18 June 2025 or any adjournment thereof, and to vote for me/us on my/our behalf at such meeting(s) in respect of the resolution set out in the supplemental notice of the AGM as indicated below or, if absence of any instruction, the proxy may vote at his/her discretion. Ordinary Resolution* For (Note 5) Against (Note 5) Against (Note 5) Against (Note 5) Abstain (Note 5) Asstain (Note 5) To consider and approve the proposed appointment of Ms. Xie Beidi as a non-executive Director of the fifth session of the Board. ** For full text of the above resolution, please refer to the supplemental notice of the AGM dated 14 May 2025. Date: 2025 Signature: 100 Nate:		· -			Domestic Sha	res/H Shares (Note 3)	
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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 Supplemental Form of Proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation Shareholder, this Supplemental 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 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 Supplemental 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 of the Company) or the Shares of the Company is proving the holding of the AGM (i.e. not later than 10:00 a.m. on Tuesday, 17 June 2025) 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 AGM, 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 may attend and vote at the AGM, either personally or by proxy, but holding. Shareholders shall produce their	5	signs it.					
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13. If the proxy being appointed to attend the AGM under the Supplemental Form of Proxy is different from the proxy appointed under the Original Form of Proxy and both proxies attended the AGM, the proxy validly appointed under the Original Form of Proxy shall be designated to vote at the AGM. Completion and delivery of the Original	15.						
Form of Proxy and/or this Supplemental Form of Proxy will not preclude you from attending and voting at the general meeting if you so wish. In such event, the relevant instrument appointing a proxy shall be deemed to be revoked.		Form of Proxy and/or this Supplemental Form of Proxy will not preclude yo	Form of Proxy and/or this Supplemental Form of Proxy will not preclude you from attending and voting at the general meeting if you so wish. In such event, the relevant				

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 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.