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Shanghai Dazhong Public Utilities (Group) Co., Ltd.*

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

(Stock Code: 1635)

PROXY FORM FOR 2024 ANNUAL GENERAL MEETING

I/We(note 1) _____

of (note 2) _____

being holders(s) of _____ H shares(note 3) in Shanghai Dazhong Public Utilities (Group) Co., Ltd. (the "**Company**"), as shareholder(s) of the Company, **hereby appoint**(note 4) the chairman of the meeting or _____

(of _____)

as my/our proxy to attend and act for me/us at the 2024 annual general meeting of the Company or any adjourned meeting(s) (the "**AGM**") thereof to be held at Berlin Hall, 3rd Floor, Xujiahui Center Intercity Hotel, 1515 Zhongshan West Road, Xuhui District, Shanghai, PRC on Friday, 13 June 2025 at 2 p.m. and to vote for me/us on my/our behalf at such meeting in respect of the resolutions set out in the notice of the AGM, or if no such indication is given, as my/our proxy thinks fit. Unless otherwise indicated, capitalized te

		and provision of services and labor services by subsidiaries of the Company, Shanghai Dazhong Gas and Dazhong Logistics to Shanghai Gas and its subsidiaries		
	5.05	Estimated ordinary related-party transactions of sale of goods and provision of services and labor services by subsidiaries of the Company, Shanghai Dazhong Gas and Dazhong Logistics to a shareholder of the Company, Shanghai Gas Group and its subsidiaries		
	5.06	Estimated ordinary related-party transactions of leasing of real properties by Company and its subsidiaries from Dazhong Transportation and its subsidiaries		
	5.07	Estimated ordinary related-party transactions of leasing of real properties by a subsidiary of the Company, Shanghai Dazhong Gas from Shanghai Gas and its subsidiaries		
	5.08	Estimated ordinary related-party transactions in which a subsidiary of the Company conducts financial leasing and factoring business with Dazhong Business Management and its subsidiaries		

ORDINARY RESOLUTIONS(note 5)		FOR(note 6)	AGAINST(note 6)	ABSTAIN(note 6)
6.	Resolution on the Application for Bank Credit Facilities of the Company for the Year 2025			
7.	Resolution on the Provision of Guarantee by the Company for Controlled Subsidiaries for the Year 2025			
8.	Resolution on the Use of Idle Funds for Cash Management of the Company			
9.	Resolution on Proposed Registration and Issue of Super & Short-term Commercial Paper and Short-term Commercial Paper by the Company			
10.	Resolution on Proposed Registration and Issue of Medium-term Notes by the Company			
11.	Resolution on the Re-appointment of the Domestic Audit Firm and Internal Control Audit Firm of the Company for the year 2025			
12.	Resolution on the Re-appointment of the Overseas Audit Firm of the Company for the year 2025			
13.	Resolution on Proposed Appointment of Non-executive Direc2-1.2[irecs770l2942-2.hsolution oof of of-882(pany6348.5(7t)-2Desoluti)rthe7tNon-30.7-879Sof			