



四川成渝高速公路股份有限公司  
Sichuan Expressway Company Limited\*

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

(Stock Code: 00107)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 6 JANUARY 2022

I/We, <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_  
(address) \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ A/H shares <sup>(Note 2)</sup> of  
RMB1.00 each in the share capital of Sichuan Expressway Company Limited\* (the "Company"), hereby appoint **THE CHAIRMAN  
OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY** (the "EGM") or <sup>(Note 3)</sup> \_\_\_\_\_ of  
(address) \_\_\_\_\_

as my/our proxy(ies) to attend on my/our behalf at the EGM (or at any adjournment thereof) to be held at Room 420, 4th Floor, 252  
Wuhouci Da Jie, Chengdu, Sichuan Province, the People's Republic of China (the "PRC") at 3:00 p.m. on 6 January 2022 (Thursday),  
to vote for me/us and in my/our name(s) as indicated below in respect of the following resolution(s) and other matters required to be  
dealt with at the EGM.

	ORDINARY RESOLUTION	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
1.	The signing, performance and implementation of the Construction Framework Agreement and the proposed annual cap for the year ending 31 December 2022 as set out in the Circular be and are hereby considered, recognized, confirmed and approved; and any one of the Directors of the Company be and are hereby authorized to execute for and on behalf of the Company all such other documents, instruments and agreements and to take all steps necessary or expedient to implement and/or give effect to the Construction Framework Agreement; any member of the Group (including those newly established or invested through equity acquisition or other organizations) be and are hereby approved to, in its absolute discretion deemed appropriate or expedient and in the interests of the Company and the shareholders as a whole and based on the actual work needs, to negotiate, develop, execute, amend, supplement and perform all documents in connection with the Construction Framework Agreement (including but not limited to the specific agreement contemplated under the Construction Framework Agreement) with any member of the Shudao Investment Group (including those newly established or invested through equity acquisition or other organizations) and proceed with all things and actions necessary for executing and implementing the Construction Framework Agreement.			

Date: \_\_\_\_\_

Signature(s) <sup>(Note 5)</sup>: \_\_\_\_\_

*Notes:*

1. Please insert your full name(s) (both in Chinese and English) and address in **BLOCK CAPITALS** in the space provided.
2. Please insert the number and class of shares of the Company (the “**Shares**”) to which this form of proxy relates in the space provided and delete as appropriate. If a number is inserted, this form of proxy will be deemed to relate only to those Shares. If not, this form of proxy will be deemed to relate to all the Shares registered in your name(s) (whether alone or jointly with others).
3. If any proxy other than the Chairman of the EGM is preferred, strike out “**THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY (the “EGM”)** or” and insert the name and address of the proxy desired in **BLOCK CAPITALS** in the space provided. The proxy need not be a shareholder of the Company. If a proxy is attending the EGM on your behalf, such proxy shall produce his/her own identity proof.
4. If you wish to vote for a resolution, place a tick “✓” in the column marked “**FOR**”. If you wish to vote against a resolution, place a tick “✓” in the column marked “**AGAINST**”. If you would like to abstain, please place a tick “✓” in the column marked “**ABSTENTION**”. As regards the H Shares, for a resolution, if and only if the shareholder and/or his/her proxy indicates his/her vote(s) as “For” or “Against” or “Abstain”, the number of his/her vote(s) cast will be included in the number of valid votes, if the shareholder and/or his/her proxy does not indicate his/her vote(s) as “For” or “Against” or “Abstain”, the number of his/her vote(s) cast will not be included in the number of valid votes. If no indication is given, the proxy will vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. The form of proxy must be signed by you or your attorney duly authorized in writing. Corporations must execute this form of proxy under seal or by an attorney or by a duly authorised officer. In any event, the execution shall be made in accordance with the articles of association of such corporation or institution. If a legal representative is appointed to attend the EGM, such legal representative shall produce his/her own identity proof and a certified true copy of the written authorisation of the corporation appointing the legal representative.
6. If this form of proxy is signed by a person under a power of attorney or any other authority on your behalf, a notarially certified copy of that power of attorney or other authority must be deposited in the manner as mentioned in paragraph 7 below.
7. In order to be valid, this form of proxy together with any power of attorney or other authority under which it is signed must be lodged with the Company’s H Share Registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for the holders of H Shares) not less than 24 hours before the time scheduled for the holding of the EGM or any adjournment thereof.
8. Completion and deposit of this form of proxy will not preclude you from attending and voting at the EGM should you so wish.
9. In the case of joint registered holders of any Shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but should more than one of such joint registered holders be present at the EGM, either personally or by proxy, that one of the said persons so present whose name stands first on the register of member of the Company in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holders.

\* *For identification purposes only*