

ZHENENG JINJIANG ENVIRONMENT HOLDING COMPANY LIMITED**浙能锦江环境控股有限公司**

(Company Registration Number: 245144)

(Incorporated in the Cayman Islands on 8 September 2010)

SHAREHOLDER PROXY FORM – EXTRAORDINARY GENERAL MEETING**(Please see notes overleaf before completing this Form)**

*I/We, _____ of _____
(Name) (Identification Number)

of _____
(Address)

being a member/members of Zheneng Jinjiang Environment Holding Company Limited (the “**Company**”), hereby appoint(s):

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

*and/or (delete as appropriate)

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

*and/or failing *him/her/they, the Chairman of the Meeting as *my/our *proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the Extraordinary General Meeting (the “**Meeting**” or “**EGM**”) of the Company to be convened at 2 Venture Drive, #15-16 Vision Exchange, Singapore 608526 on Thursday, 29 October 2026 at 10:00 a.m. and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to attend, speak and vote for or against the resolution proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the *proxy/proxies will vote or abstain as *he/she/they may think fit, as *he/she/they will on any matter arising at the Meeting.

	For**	Against**	Abstain**
ORDINARY RESOLUTION – THE PROPOSED SPECIAL DIVIDEND			
(a) the declaration and payment of dividends (tax not applicable) in the aggregate amount of S\$64,600,000, equivalent to approximately 4.50 Singapore cents per ordinary share in the capital of the Company (excluding treasury shares) out of the Company’s Share Premium Account, of which (i) S\$32,300,000, equivalent to approximately 2.25 Singapore cents per ordinary share in the capital of the Company (excluding treasury shares) be declared and paid to shareholders of the Company whose names appear on the Register of Members of the Company on the Record Date for the First Tranche Special Dividend and (ii) S\$32,300,000, equivalent to approximately 2.25 Singapore cents per ordinary share in the capital of the Company (excluding treasury shares) be declared and paid to shareholders of the Company whose names appear on the Register of Members of the Company on the Record Date for the Second Tranche Special Dividend, subject to the terms and in the manner described in the Circular, be and is hereby approved (the “ Proposed Special Dividend ”); and			
(b) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including but not limited to executing all such documents as may be required, approving any amendments, alterations or modifications to any documents, and filing and/or submitting any notices, forms and documents with or to the relevant authorities) as they and/or any of them may consider desirable, expedient or necessary or in the interests of the Company to give effect to the Proposed Special Dividend and/or the transactions authorised by this resolution.			

* Delete where inapplicable.

** If you wish to use all your votes “For”, “Against”, or “Abstain”, please indicate with an “√” within the box provided. Otherwise, please indicate the number of votes “For” or “Against”, or “Abstain” within the box provided. If you mark “√” in the “Abstain” box, you are directing your proxy(ies) not to vote on that resolution. In the absence of specific directions, the proxy(ies) will vote or abstain as *he/she/they may think fit, as *he/she/they will on any matter arising at the EGM.

Dated this _____ day of October 2026

Total Number of Shares Held

Signature(s) of Member(s)
or, Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS PROXY FORM

Notes:

1. If the member(s) has/have shares in the Company (“**Shares**”) registered in his/her/their name in the Register of Members, he/she/they should insert that number of Shares. If no number is inserted, this Proxy Form will be deemed to relate to all the Shares held by the member(s) in the Register of Members.
 2. Live voting by poll will be conducted during the EGM for shareholders and proxy(ies) attending the EGM. **The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this Proxy Form. A proxy need not be a member of the Company.**
 3. This Proxy Form is not valid for use by investors holding Shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) (“**Investors**”) (including Investors holding through Central Provident Fund (“**CPF**”) Investment Scheme and/or Supplementary Retirement Scheme (“**SRS**”) (as may be applicable)) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her/its relevant intermediary as soon as possible to specify voting instructions. A CPF investor and/or SRS investor who wishes to vote should approach their respective CPF Agent Banks and/or SRS Operators at least seven (7) working days before the date of the EGM, i.e. no later than 19 October 2026 at 5:00 p.m., to submit his/her/its vote.
 4. Save as provided in the Articles of Association of the Company, a member of the Company entitled to attend, speak and vote at a meeting of the Company is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her/its stead.
 5. Where a member of the Company appoints two (2) proxies, the appointments shall be invalid unless he/she/they specifies/specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy.
 6. Printed copies of this Proxy Form and the Circular (inclusive of the Notice of EGM) will be despatched to members, and electronic copies of which will be published and may be accessed on the SGX-ST’s website at the URL: <https://www.sgx.com/securities/company-announcements> and on the Company’s corporate website at the URL: <http://en.znjjhj.com/info.html>.
 7. This Proxy Form must be completed, signed and submitted to the Company in the following manner by **10:00 a.m. on Monday, 26 October 2026, being not less than seventy-two (72) hours before the time appointed for holding the EGM:**
 - (a) by depositing a physical copy (whether in person or by post) at the registered office of the Company’s Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or
 - (b) by sending a scanned signed PDF copy via email to the Company’s Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at srs.proxy@boardroomlimited.com.
- A member who wishes to submit the Proxy Form must first **complete and sign the Proxy Form**, before submitting it by depositing to the address provided above, or scanning and sending it by email to the email address provided above.
8. The Proxy Form must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised, failing which the Proxy Form may be treated as invalid. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
 9. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with applicable law and the Articles of Association of the Company.
 10. Completion and return of this Proxy Form shall not preclude a member from attending, speaking and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the EGM in person. In such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the EGM.

Personal data privacy:

By submitting the proxy form appointing proxy(ies) to attend, speak and vote at the EGM and/or any adjournment thereof, and/or submitting questions relating to the resolution to be tabled for approval at the EGM or the Company’s businesses and operations, a member of the Company consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of the proxy(ies) for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, governmental or regulatory requirements, or guidelines or notices issued by any applicable governmental or regulatory authorities of any relevant jurisdiction, and/or complying with the Company’s internal policies.