天津津燃公用事業股份有限公司
Tianjin Jinran Public Utilities Company Limited

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

(Stock Code: 01265)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

I/We[1]: _____

of _____

being the registered holder(s) of[2] _____ shares of RMB0.10 each in the capital of **Tianjin Jinran Public Utilities Company Limited** (the "**Company**"), **HEREBY APPOINT**[3] the Chairman of the meeting (as defined below) or _____

of _____

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company to be held at Floor 9, Gangao Tower, 18 Zhengzhou Road, Heping District, Tianjin, the PRC on 9 May 2018 (Wednesday) at 3:00 p.m. and at any adjournment thereof (the "**Meeting**") on the undermentioned resolution as indication or, if no such indication is given, as my/our proxy or proxies think(s) fit.

ORDINARY RESOLUTION	FOR[4]	AGAINST[4]	ABSTAIN[4]
THAT: (a) the transactions between 天津泰華燃氣有限公司 (Tianjin Taihua Gas Co., Ltd.*) ("**Taihua Gas**") and the Company in respect of the supply of natural gas by the Company to Taihua Gas for the three years ending 31 December 2020 (the "**Gas Provision**") be and is hereby approved, confirmed and ratified; and (b) any one director of the Company (the "**Director**") be and is hereby authorised to do or execute for and on behalf of the Company all such acts and things and such other documents under hand (and, where required, under the common seal of the Company together with such other Director or person authorised by the board of Directors (the "**Board**")) and to take such steps as he or they may consider necessary, appropriate, desirable or expedient to implement or give effect to the Gas Provision and all other matters incidental thereto or in connection therewith and to agree to and make such variation, amendment and waiver of any of the matters relating thereto or in connection therewith.			

* *For identification purpose only*

Signature(s)[5]: _____ Dated this date: _____ of _____ 2018

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITAL**. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s). 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 the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, delete the words "the Chairman of the Meeting" and insert the name and the address of the proxy desired in the space provided. Any alteration made to this form or proxy must be initialed by the person(s) who sign(s) it.
4. Please indicate with an "x" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, if the appointor is a corporation, must be either under its seal or under the hand of an officer, attorney or other person authorized to sign the same.
6. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
7. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be delivered to (for holders of domestic shares of the Company) the office of the Company at its address at Floor 9, Gangao Tower, 18 Zhengzhou Road, Heping District, Tianjin, the PRC or (for holders of H shares of the Company) to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 24 hours before the time for holding the Meeting or any adjourned Meeting.
8. A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of the proxy form will not preclude you from attending and voting at the Meeting if you wish.