



# 中国人民保险集团股份有限公司

THE PEOPLE'S INSURANCE COMPANY (GROUP) OF CHINA LIMITED

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

(Stock Code: 1339)

## Proxy Form of Holders of H shares for the Annual General Meeting to be held on 23 June 2020

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H shares of RMB1.00 each in the share capital of  
The People's Insurance Company (Group) of China Limited (the "Company") **HEREBY APPOINT THE CHAIRMAN OF THE  
MEETING** <sup>(Note 3)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held at No. 28 Qinghua Road (W),  
Haidian District, Beijing, the People's Republic of China on 23 June 2020 (Tuesday) at 2:30 p.m. (the "Meeting") (and any  
adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the  
Meeting and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as  
indicated below <sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
1.	To consider and approve the resolution on the report of the Board of Directors for the year 2019.			
2.	To consider and approve the resolution on the report of the Board of Supervisors for the year 2019.			
3.	To consider and approve the resolution on the final financial accounts for the year 2019.			
4.	To consider and approve the resolution on the profit distribution for the year 2019.			
5.	To consider and approve the resolution on the budget of fixed asset investment for the year 2020.			
6.	To consider and approve the resolution on the engagement of auditor for financial statements and internal control for the year 2020.			
7.	To consider and approve the resolution on the engagement of auditor for financial statements and internal control for the year 2021.			
8.	To consider and approve the resolution on the work report of the independent Directors for the year 2019 and the appraisal of performance.			
9.	To consider and approve the resolution on the amendments to the Procedural Rules for the Board Meetings of The People's Insurance Company (Group) of China Limited.			
10.	To consider and approve the resolution on the election of Mr. Wang Tingke as executive Director to serve the third session of the Board of Directors of the Company.			
SPECIAL RESOLUTION		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
1.	To consider and approve the resolution on the grant of a general mandate to the Board of Directors to issue shares.			

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

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

*Notes:*

1. Please insert full name(s) and address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number of shares is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, strike out the words “**THE CHAIRMAN OF THE MEETING or**” and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you. Such proxies may only exercise their voting rights in a poll. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “Against”. IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “Abstain”.** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting. Any vote which is not filled or filled wrongly or with unrecognizable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as “Abstained”.
5. This proxy form must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If the proxy form is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
6. In case of joint holders of any shares, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
7. To be valid, this proxy form together with the notarised power of attorney or other authorisation document (if any) must be deposited at the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for holders of H shares not less than 24 hours before the time fixed for the holding of the Meeting or any adjournment thereof (as the case may be, which is 2:30 p.m. on 22 June 2020 (Monday) or such other date if the Meeting is adjourned). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Meeting or any adjournment thereof if he so wishes. Shareholders or their proxies attending the Meeting (and any adjournment thereof) shall produce their identity documents.