



# 中国人民财产保险股份有限公司

PICC PROPERTY AND CASUALTY COMPANY LIMITED

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

**(Stock Code: 2328)**

## Reply Slip for Extraordinary General Meeting

To: PICC Property and Casualty Company Limited (the “Company”)

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

being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ shares of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend the extraordinary general meeting of the Company to be held at PICC Building, No. 88 Xichang'an Street, Xicheng District, Beijing, the People's Republic of China on 7 March 2019 (Thursday) at 9:00 a.m. or to appoint proxy to attend on my/our behalf.

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

Signature(s): \_\_\_\_\_

### Notes:

1. Please insert full name(s) and address(es) as shown in the register of members of the Company in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) and the relevant type of shares (domestic shares or H shares).
3. The completed and signed reply slip shall be deposited at the Secretariat of the Board of Directors of the Company for holders of domestic shares and at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (fax no.: (852) 2865 0990), for holders of H shares on or before 15 February 2019 (Friday) by hand, by post or by fax.