



# JILIN JIUTAI RURAL COMMERCIAL BANK CORPORATION LIMITED\*

## 吉林九台農村商業銀行股份有限公司\*

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

(Stock Code: 6122)

### PROXY FORM FOR THE THIRD EXTRAORDINARY GENERAL MEETING OF 2018 AND ADJOURNED MEETING(S) THEREOF

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of (address) <sup>(note 2)</sup> \_\_\_\_\_  
being the shareholder(s) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the "Bank") holding \_\_\_\_\_ H shares <sup>(note 3)</sup> of the Bank, hereby appoint the chairman of the meeting  
or \_\_\_\_\_  
of (address) <sup>(note 4)</sup> \_\_\_\_\_  
as my/our proxy to attend on my/our behalf at the third extraordinary general meeting of 2018 ("EGM") to be held at the conference room at the sixth floor, No. 2559 Wei Shan Road, High-tech Zone, Changchun, Jilin Province, the PRC on Friday, December 7, 2018 at 9:00 a.m. or any adjourned meeting(s) thereof and vote as indicated below in respect of the resolutions set out in the notice of EGM dated October 23, 2018. If no indication is given, my/our proxy will be entitled to vote or abstain as he thinks fit.

SPECIAL RESOLUTION <sup>(Note 5)</sup>		For <sup>(note 6)</sup>	Against <sup>(note 6)</sup>	Abstain <sup>(note 6)</sup>
1.	To consider and approve the resolution regarding the extension of the validity period of the issuance-related authorization for the non-public issuance of Offshore Preference Shares			

Date: \_\_\_\_\_, 2018

Signature <sup>(note 7)</sup>: \_\_\_\_\_

#### Notes:

- Please insert your full name(s) (Chinese and English) as shown in the Bank's register of members in **BLOCK CAPITALS**.
- Please insert address(es) as shown in the Bank's register of members in **BLOCK CAPITALS**.
- Please insert the number of shares of the Bank registered in your name(s) and to which this proxy relates. If no number is inserted, the proxy form will be deemed to be related to all shares of the Bank registered in your name(s).
- If a proxy other than the chairman of the meeting is preferred, please cross out the words "the chairman of the meeting or" and insert the full name(s) and address(es) of the proxy(ies) desired in the space provided. Any shareholder entitled to attend and vote is entitled to appoint one or more persons (whether such person is a shareholder of the Bank or not) as his/her proxy(ies) to attend and vote on his/her behalf. In the case of joint shareholders, any shareholder may sign the proxy form(s). The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the share register of members in respect of the joint shareholding.
- A special resolution shall be passed by votes representing at least two-thirds of the voting rights held by the shareholders (including proxies thereof) attending the EGM.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED THE RESOLUTION, TICK THE BOX MARKED "ABSTAIN".** The "ABSTAIN" votes will be counted in the calculation of the required majority. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Any alteration of this proxy form must be initialled by the person who sign this proxy form.
- The appointment of a proxy must be in writing by using this form. This form of proxy must be signed under the hand of the appointer or his/her attorney duly authorised in writing. For a corporate appointer, the proxy form must be affixed with the common seal or signed by its director or attorney duly authorised. Where an instrument appointing a proxy is signed on behalf of the appointer by an attorney, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized.
- For H shareholder(s), this proxy form shall only be valid if it is returned to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the EGM in person or by mail. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice of EGM. Completion and delivery of this proxy form will not preclude you from attending and voting at the EGM if you so wish.
- An individual shareholder attending the EGM in person shall present his identification card or other document or certification of identification. A proxy attending the EGM on behalf of a shareholder shall present his identification card and the letter of attorney signed by the appointer or his legal representative with the issue date. A corporate shareholder shall attend the EGM by its legal representative or his nominee. A legal representative attending the EGM shall present his identification card and document which can certify his capacity as a legal representative. A nominee attending the EGM shall present his identification card and the proxy form signed by the legal representative of the corporate shareholder.

\* Jilin Jiutai Rural Commercial Bank Corporation Limited is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.