

# Potevio

## 中国普天

### 成都普天電纜股份有限公司

CHENGDU PUTIAN TELECOMMUNICATIONS CABLE COMPANY LIMITED

(a sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 1202)

#### PROXY FORM FOR EXTRAORDINARY GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

Number of shares to which this proxy form relates <sup>(Note 1)</sup>	
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I/We<sup>(Note 2)</sup> \_\_\_\_\_ of (address) \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ domestic shares/ \_\_\_\_\_ H shares<sup>(Note 3)</sup> of RMB1.00 each in the capital of Chengdu PUTIAN Telecommunications Cable Company Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or \_\_\_\_\_<sup>(Note 4)</sup> of (address) \_\_\_\_\_ or \_\_\_\_\_ failing him \_\_\_\_\_ of (address) \_\_\_\_\_

as my/our proxy(ies) to attend and act for me/us at the Extraordinary General Meeting of the Company (the "EGM") to be held at the conference room of the Company, No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People's Republic of China (the "PRC") (Postal Code: 611731) at 10:00 a.m. on Friday, 12 November 2021 or at any adjournment thereof to vote at the EGM or at any adjournment thereof in respect of the resolutions set out in the notice of the EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

	ORDINARY RESOLUTIONS	FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	<b>To consider and approve the following candidates as directors of the tenth session of the board of directors of the Company for a term of three years with effect from the conclusion of the EGM:</b>		
	a. Appointment of Ms. Li Tao as an executive director of the Company;		
	b. Appointment of Mr. Li Jianyong as an executive director of the Company;		
	c. Re-election of Mr. Hu Jianbing as an executive director of the Company;		
	d. Appointment of Mr. Wu Xiaodong as an executive director of the Company;		
	e. Appointment of Mr. Zhu Rui as an executive director of the Company;		
	f. Appointment of Mr. Jin Tao as an executive director of the Company;		
	g. Re-election of Ms. Fu Wenjie as an independent non-executive director of the Company;		
	h. Re-election of Mr. Xiao Xiaozhou as an independent non-executive director of the Company; and		
	i. Appointment of Mr. Zhong Qishui as an independent non-executive director of the Company.		
2.	<b>To consider and approve the following candidates as supervisors of the tenth session of the supervisory committee of the Company for a term of three years with effect from the conclusion of the EGM:</b>		
	a. Re-election of Mr. Xiong Ting as a supervisor of the Company; and		
	b. Appointment of Ms. Wang Cheng as a supervisor of the Company.		
3.	<b>To authorise the board of directors of the Company to fix the remuneration of the members of the tenth session of the board of directors and supervisory committee of the Company and to enter into the relevant service contract with each of the directors and supervisors.</b>		

Date: \_\_\_\_\_ 2021 Signature<sup>(Note 6)</sup>: \_\_\_\_\_

Notes:

- If no number is inserted, this form of proxy will be deemed to be related to all the shares of the company registered in your name(s).
- Please insert your full name(s) and address(es) in BLOCK CAPITALS as shown in the register of members of the Company.
- Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the Company's meeting is preferred, please strike out "THE CHAIRMAN OF THE MEETING or" and insert the names and address(es) of the proxy(ies) desired in the space provided. Each shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the meeting. A proxy need not be a shareholder of the Company. Any alteration made to this proxy form must be initialled by the person who signs it.
- Important: If you wish to vote for any resolution, please put a "✓" in the box marked "FOR". If you wish to vote against any resolution, please put a "✓" in the box marked "AGAINST".**
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of its director or attorney duly authorised. In the case of joint holders, this proxy form must be signed by the shareholder whose name stands first in the register of members of the Company.
- If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the share(s) represented by that shareholder or proxy will not be deemed to be carrying voting rights with respect to those shares when the Company is calculating the poll results of such resolution. In that event, the proxy form will be deemed to have been revoked.
- If a proxy form is signed by a person authorized by the appointor, the copy of the power of attorney or other authorization document must be notarially certified by lawyers. To be valid, the copy of such power of attorney or other authorization document must be delivered to the Company's H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for the holders of H shares or, to the registered office of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (Postal Code: 611731) for the holders of domestic shares not less than 24 hours before the holding of the EGM or not less than 24 hours before the time appointed for taking the poll.
- In the case of joint holders of shares of the Company, any one of such holders may vote at the meeting either in person or by proxy in respect of such shares as if he was solely entitled thereto. However, if more than one of such joint holders are present at the meeting in person or by proxy, then one of such holders whose name stands first in the register of members of the Company shall alone be entitled to vote.