



Tianjin Capital Environmental Protection Group Company Limited  
天津創業環保集團股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 1065)

**PROXY FORM**  
**FOR USE AT THE 2024 SECOND H SHAREHOLDERS' CLASS MEETING**

The number of H shares to which this proxy form relates <sup>(Note 1)</sup>	
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I/We<sup>(note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holders of<sup>(note 1)</sup> \_\_\_\_\_ H shares of nominal value of RMB1.00 each in the capital of Tianjin Capital Environmental Protection Group Company Limited (the "Company"), is/are the shareholder(s) of the Company, and HEREBY APPOINT THE CHAIRMAN OF THE 2024 SECOND H SHAREHOLDERS' CLASS MEETING of<sup>(note 3)</sup> \_\_\_\_\_ as my/our proxy(ies) to attend and act for me/us and on my/our behalf at the 2024 SECOND H SHAREHOLDERS' CLASS MEETING (the "H Shareholders' Class Meeting") (or at any adjournment thereof) of the Company to be held at the conference room of the Company on 5/F, TCEP Building, 76 Weijin South Road, Nankai District, Tianjin, the PRC at 3:00 p.m. on 27 September 2024 (or immediately after the conclusion of the 2024 second A shareholders' class meeting of the Company to be held on the same date and at the same place) and to exercise the right of voting at such meeting or at any adjournment thereof in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy(ies) thinks(s) fit.

	Resolution	For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>	Abstention <sup>(note 4)</sup>
<b>Special Resolutions</b>				
1.	To consider and approve the amendments to the Articles of Association of the Company.			

Date: \_\_\_\_\_ 2024

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

Notes:

- Please insert the number of H shares of the Company ("H Shares") registered in your name(s) and to which this proxy form relates. If no such number is inserted, this proxy form shall be deemed to relate to all H Shares registered in your name(s).
- Please insert the full name(s) in Chinese and English and address (es) (as shown in the register of members of the Company) in **block capital(s)**.
- If any proxy other than the Chairman of the H Shareholders' Class Meeting is preferred, strike out "the Chairman of the 2024 Second H Shareholders' Class Meeting" and insert the name and the address of the proxy desired in the space provided. Each shareholder of the Company is entitled to appoint one or more proxies to attend and vote at the H Shareholders' Class Meeting. The proxy needs not be a H share member of the Company. Any alteration made to this proxy form shall be signed by the person who signs it.
- IMPORTANT:** If you wish to vote for a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against". If you wish to abstain from voting on a resolution, tick in the box marked "Abstention". Unless otherwise directed in this proxy form, your proxy is also entitled to vote as he/she thinks fit for any resolution formally put to the H Shareholders' Class Meeting in addition to those set out in the notice of the H Shareholders' Class Meeting.
- This proxy form shall be signed by you or your attorney duly authorised in writing or, in the case of a corporation or an institution, either under the common seal or under the hand of any director or attorney duly authorised in writing. In any event, the execution shall be made in accordance with the articles of association of such corporation or institution.
- In order to be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or authority on behalf of the appointer, a notarially certified power of attorney (if any) or other authority (if any) under which it is signed, shall be deposited at the Company's H Share registrar address at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or the Company's principal office address at TCEP Building, 76 Weijin South Road, Nankai District, Tianjin, the PRC, as soon as possible but in any event no less than 24 hours before the time scheduled for the holding of the H Shareholders' Class Meeting or any adjournment thereof.
- A proxy, on behalf of the H shareholders of the Company, attending the H Shareholders' Class Meeting shall bring along the proxy form duly completed and signed as well as the proof of identification of the proxy.
- Completion and delivery of this proxy form shall not preclude you from attending and voting in person at the H Shareholders' Class Meeting or any adjournment thereof should you so wish.
- In the case of joint registered holders of any H Shares, any one of such persons may vote at the H Shareholders' Class Meeting, either personally or by proxy, in respect of such H Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders are present at the H Shareholders' Class Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of member of the Company in respect of such H Shares shall be accepted to the exclusion of the votes of the other joint registered holders.
- The proxy needs not be a H share member of the Company but shall attend the H Shareholders' Class Meeting in person to represent you.
- The contents of the resolutions contained in this proxy form is a summary only. The full text is set out in the "Notice of 2024 Second H Shareholders' Class Meeting". For details of the above resolution, please refer to the relevant circular of the Company dated 11 September 2024.