



吉利汽車控股有限公司

GEELY AUTOMOBILE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 175)

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON MONDAY, 27 MAY 2019 AT 4:00 P.M.
AT REGUS CONFERENCE CENTRE, 35/F, CENTRAL PLAZA, 18 HARBOUR
ROAD, WANCHAI, HONG KONG OR ANY ADJOURNMENT THEREOF**

I/We (*note a*) (name) _____ of (address) _____
being the registered holder(s) of (*note b*) _____ shares of HK\$0.02 each in the capital of Geely Automobile Holdings Limited (the “Company”) hereby appoint *the chairman of the annual general meeting of the Company, or (*note c*) (name) _____ of (address) _____, or failing him/her, (*note c*) (name) _____ of (address) _____ to act as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held at Regus Conference Centre, 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 27 May 2019 at 4:00 p.m. or any adjournment thereof (the “Annual General Meeting”) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Annual General Meeting and at the Annual General Meeting to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Annual General Meeting in such manner as he/she thinks fit.

* Please delete as appropriate.

ORDINARY RESOLUTIONS		FOR (<i>note d</i>)	AGAINST (<i>note d</i>)
1.	To receive and consider the report of the directors, audited financial statements and auditor’s report for the year ended 31 December 2018.		
2.	To declare a final dividend for the year ended 31 December 2018.		
3.	To re-elect Mr. Yang Jian as an executive director.		
4.	To re-elect Mr. Ang Siu Lun, Lawrence as an executive director.		
5.	To re-elect Mr. Carl Peter Edmund Moriz Forster as a non-executive director.		
6.	To re-elect Mr. Yeung Sau Hung, Alex as an independent non-executive director.		
7.	To authorise the board of directors of the Company to fix the remuneration of the directors.		
8.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
9.	To grant a general mandate to the directors to repurchase the Company’s shares.		
10.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company’s shares.		
11.	To extend the general mandate to allot and issue new shares.		

Dated this the _____ day of _____, 2019 Shareholder’s signature _____

(*notes e, f, g and h*)

Notes:

- a. Full name(s) and address(es) must be inserted in BLOCK CAPITALS.
- b. Please insert the number of shares of the Company (the “Shares”) registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- c. If any proxy other than the chairman of the Annual General Meeting is preferred, please strike out “the chairman of the annual general meeting of the Company” and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT. The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- d. IMPORTANT: If you wish to vote for any of the resolutions set out above, please tick in the boxes marked “For”. If you wish to vote against any of the resolutions set out above, please tick in the boxes marked “Against”. If this form is duly signed and returned but without specific direction given on any of the proposed resolutions, your proxy may vote or abstain at his/her discretion in respect of all resolutions. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the Annual General Meeting other than those referred to in the notice convening the meeting.
- e. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- f. In order to be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy of such power of authority, must be deposited at the office of the Company’s Hong Kong share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding of the Annual General Meeting.
- g. In the case of a joint registered holders of any Shares, this form of proxy may be signed by any joint holder. Any one of such joint registered holders may vote at the Annual General Meeting, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the meeting, either personally or by proxy, that one of the joint holder so present whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint holders.
- h. Completion and return of this form will not preclude you from attending and voting at the Annual General Meeting if you so wish. If you attend and vote at the meeting, the authority of your proxy will be revoked.