



吉利汽車控股有限公司

GEELY AUTOMOBILE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock codes: 175 (HKD counter) and 80175 (RMB counter)

FORM OF PROXY FOR THE EGM

TO BE HELD ON TUESDAY, 18 JUNE 2024 AT 4:00 P.M.

**AT BOARDROOM 8, LOWER LOBBY, RENAISSANCE HONG KONG
HARBOUR VIEW HOTEL, 1 HARBOUR ROAD, WAN CHAI, 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 share capital of Geely Automobile Holdings Limited (the “**Company**”) hereby appoint *the chairman

of the extraordinary general meeting of the Company, or *(note c)* (name) _____

(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 extraordinary general meeting of the Company to be held at Boardroom 8, Lower Lobby, Renaissance Hong Kong Harbour View Hotel, 1 Harbour Road, Wan Chai, Hong Kong on Tuesday, 18 June 2024 at 4:00 p.m. or any adjournment thereof (the “**EGM**”) for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the EGM and at the EGM to vote for me/us and in my/our name(s) in respect of such resolution 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 EGM in such manner as he/she thinks fit.

* *Please delete as appropriate.*

ORDINARY RESOLUTION		FOR <i>(note d)</i>	AGAINST <i>(note d)</i>
1.	<p>“THAT:</p> <p>the special dividend of a total of approximately HK\$75.21 million to the shareholders of the Company (the “Shareholders”) by way of a distribution, either by cash payment or by distribution of the Distribution ADS(s) (as defined in the circular of the Company dated 30 May 2024 (the “Circular”)) on the terms and conditions as described in the Circular, be and is hereby approved, ratified and confirmed; and any director(s) of the Company be and is hereby authorized to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he/she may in his/her discretion consider necessary or desirable for the purposes of or in connection with the foregoing special dividend.”</p>		

Date: this the _____ day of _____, 2024

Shareholder’s signature _____

(notes e, f, g, h)

Notes:

- a. Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The name of all joint registered holders should be stated.
- 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 EGM is preferred, please strike out “the chairman of the extraordinary 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 EGM in person to represent you.
- d. IMPORTANT: If you wish to vote for the resolution set out above, please tick in the box marked “For”. If you wish to vote against the resolution set out above, please tick in the box marked “Against”. If this form of proxy is duly signed and returned but without specific direction given on the proposed resolution, your proxy may vote or abstain at his/her discretion in respect of such resolution. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the EGM other than that referred to in the notice convening the EGM.
- 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 EGM or any adjournment thereof (as the case may be).
- g. In the case of 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 EGM, 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 EGM, either personally or by proxy, that one of the joint registered 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 registered holders.
- h. Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof (as the case may be) if you so wish. If you attend and vote in person at the EGM, the authority of your proxy will be revoked.