



綠色動力
DYNAGREEN

綠色動力環保集團股份有限公司

Dynagreen Environmental Protection Group Co., Ltd.*

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

(Stock Code: 1330)

**Proxy Form for the Extraordinary General Meeting to be held
on Tuesday, 24 August 2021 (and at any adjournment thereof)**

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2) with nominal value of RMB1.00 each in the
share capital of Dynagreen Environmental Protection Group Co., Ltd.* (the "Company"), **HEREBY APPOINT THE
CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING** ^(Note 3) or _____
of _____

as my/our proxy to attend and act for me/us at the extraordinary general meeting (and any adjournment thereof) (the
"Extraordinary General Meeting") of the Company to be held at the Complex of Beijing Dynagreen Environment Co., Ltd.* (北京綠色動力環保有限公司), Cailin Road, Yujiawu Township, Tongzhou District, Beijing at 2:00 p.m. on Tuesday, 24 August 2021.
I/We direct that my/our votes be cast on the resolutions set out in the notice of the Extraordinary General Meeting dated 6
August 2021 (the "Notice of Extraordinary General Meeting") as indicated in the appropriate boxes below, and, if no such
indication is given, as my/our proxy thinks fit ^(Note 4).

Unless the context otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the
circular of the Company dated 6 August 2021 on the Proposed Issuance of A Share Convertible Corporate Bonds by the
Company.

Ordinary Resolutions		For	Against	Abstain
1.	To consider and approve the satisfaction of the conditions for the public issuance of A Share Convertible Corporate Bonds by the Company.			
2.	To consider and approve the feasibility report on the use of proceeds from the public issuance of A Share Convertible Corporate Bonds by the Company.			
3.	To consider and approve the dilution of immediate return resulting from the Company's public issuance of A Share Convertible Corporate Bonds, the remedial measures and undertakings issued by relevant subjects.			
4.	To consider and approve the Shareholders' return plan for the next three years (year 2021-2023) of the Company.			
5.	To consider and approve the rules for A Share Convertible Corporate Bond holders' meetings of the Company.			
6.	To consider and approve the report on the utilization of previously raised proceeds of the Company.			
Special Resolutions		For	Against	Abstain
7.	To consider and approve the plan of the public issuance of A Share Convertible Corporate Bonds by the Company (the following resolutions to be voted item by item):			
	7.1. Type of securities to be issued;			
	7.2. Size of issuance;			
	7.3. Par value and issue price;			
	7.4. Term;			

* For identification purposes only

Special Resolutions		For	Against	Abstain
	7.5. Coupon rate;			
	7.6. Method and timing of interest payment and repayment of the principal;			
	7.7. Conversion period;			
	7.8. Security;			
	7.9. Determination and adjustment of the conversion price;			
	7.10. Terms of downward adjustment to conversion price;			
	7.11. Method of determining the number of shares for conversion;			
	7.12. Terms of redemption;			
	7.13. Terms of sale back;			
	7.14. Entitlement to dividend in the year of conversion;			
	7.15. Method of the issuance and target subscribers;			
	7.16. Subscription arrangement for the existing A Shareholders;			
	7.17. Bond holders and bond holders' meeting;			
	7.18. Use of proceeds;			
	7.19. Management of proceeds and deposit account;			
	7.20. Validity period of the plan for A Share Convertible Corporate Bonds; and			
	7.21. Trustee manager.			
8.	To consider and approve the proposal in respect of the public issuance of A Share Convertible Corporate Bonds of the Company.			
9.	To consider and approve the authorisation to the Board or its authorised persons to exercise in full the power to deal with specific matters relating to the Company's public issuance of A Share Convertible Corporate Bonds.			

Further details of the above resolutions are set out in the circular of the Company dated 6 August 2021.

Dated _____ day of _____ 2021

Signature ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in the register of members of the Company 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 the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Extraordinary General Meeting is preferred, strike out the words **"THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING"** and insert the name and address of the proxy desired in the space provided. A member entitled to attend and vote at the Extraordinary General Meeting may appoint more than one proxy (who must be an individual) to attend and vote on his behalf, provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FOR THE VOTE, PLEASE TICK IN THE BOX MARKED "ABSTAIN".** The shares abstained will be counted in the calculation of the required majority. Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be counted as "Abstained". Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Extraordinary General Meeting other than those referred to in the Notice of Extraordinary General Meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized to sign the same. In case of joint holders of shares, this form of proxy must be signed by the joint holder whose name stands first in the register of members of the Company.
- Where there are joint holders of any shares, any one of such joint holders may vote at the Extraordinary General Meeting, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto. However, if more than one of such joint holders is present at the Extraordinary General Meeting, in person or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).
- To be valid, this form of proxy together with the power of attorney (if any) or other authority under which it is signed (if any) or a notarially certified copy thereof, must be deposited at the offices of the Company's H Share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 24 hours before the time of the meeting on Monday, 23 August 2021 or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the Extraordinary General Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Extraordinary General Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.