XINJIANG GOLDWIND SCIENCE & TECHNOLOGY CO., LTD.*

新疆金風科技股份有限公司

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

Stock Code: 02208

IMPORTANT NOTICE: This revised proxy form (the "**Revised Proxy Form**") supersedes the proxy form which was enclosed with the notice of Company dated 6 November 2020 in relation to the EGM (the "**Original Proxy Form**") and has been despatched to the shareholders of the Company (the "**Shareholders**"). Shareholders who have duly completed and returned the Original Proxy Form shall note that the Original Proxy Form is no longer applicable to the EGM. To be valid, this Revised Proxy Form, together with any notarised copy of the power of attorney or other authorisation documents (if any), must be deposited not less than 24 hours before the time appointed for holding the EGM or any of its adjournments (as the case may be) at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for shareholders holding H Shares.

REVISED PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 22 DECEMBER 2020

I/We[1] ______________________________

of (address) ______________________________

being the shareholder(s) of Xinjiang Goldwind Science & Technology Co., Ltd. (the "**Company**") holding ______________ shares[2],

hereby appoint the chairman of the meeting or[3] ______________________________

as my/our proxy to attend and vote for on my/our behalf in respect of the resolutions set out in the notice of the Extraordinary General Meeting ("**EGM**") at the EGM of the Company to be held at the Conference Room, No. 8 Bo Xing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:30 p.m. on Tuesday, 22 December 2020, or at any adjournment thereof, as indicated hereunder or, if no such indication is given, as the proxy thinks fit.

ORDINARY RESOLUTIONS		FOR[4]	AGAINST[4]	ABSTAIN[4]
1	To consider the motion on the estimated annual cap for continuing connected transactions (A Share) for 2021.			
2	To consider the motion on the application for a letter of guarantee from the bank on behalf of Australia White Rock Wind Farm, an associate company.			
3	To consider the motion on purchasing liability insurance for directors, supervisors and senior management.			
4	To consider the motion on the proposed revision of annual caps for continuing connected transactions (H Share) for 2020 and 2021 under the Product Sales Framework Agreement (2019-2021).			

Date ______________________ Signature(s) ______________________

Notes:

1. Full name(s) (in Chinese or English) and address(es) as shown in the register of members to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this Revised Proxy Form will be deemed to relate to all shares of the Company registered in your name(s).
3. If you wish to appoint any person other than the chairman of the EGM as your proxy, please delete the words "the chairman of the meeting or" and insert the name and address of the proxy you duly appointed. Any member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy needs not be a shareholder of the Company. Any alterations made in this Revised Proxy Form should be initialled by the person who signs it.
4. **IMPORTANT**: Please indicate with a "√" in the appropriate box under the column marked "For" if you wish to vote in favour of a resolution. Please indicate with a "√" in the appropriate box under the column marked "Against" if you wish to vote against a resolution. Please indicate with a "√" in the appropriate box under the column marked "Abstain" if you wish to abstain from voting. If no direction is given, the proxy is entitled to vote or abstain as he/she thinks fit. The proxy is also entitled to vote at his/her discretion on any other resolution duly submitted to the EGM in addition to those set out in the notice of EGM. Any abstain vote or waiver to vote shall be counted as an abstain vote for the purpose of calculating the result of that resolution. Any abstain votes shall be counted in the calculation of the required majority.
5. This Revised Proxy Form must be signed by you or your duly authorised attorney in writing, or under the company seal or under the hand of a director or a duly authorised attorney in case of a corporation. If the Revised Proxy Form is signed by an attorney, the power of attorney or other authorisation documents giving such authorisation shall be notarised.
6. In cases of joint holders of a share, any one of such holders is entitled to vote at the EGM in respect of such shares, by himself/herself/itself or by proxy, as if he/she/it is the only one entitled to do so among the joint holders. However, only the vote of the person attending the EGM whose name stands first on the register of members in respect of such shares shall be accepted if more than one joint holder attend the EGM personally or by proxy.
7. To be valid, this Revised Proxy Form, together with any notarised copy of the power of attorney or other authorisation documents (if any), must be deposited not less than 24 hours before the time appointed for holding the EGM or any of its adjournments (as the case may be) at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for the shareholders holding H Shares.
8. The EGM is expected to last for half a day. Shareholders attending the EGM shall be responsible of their own transportation and accommodation expenses.

* *For identification purpose only*