



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

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2021

I/We¹ _____
of (address) _____

being the shareholder(s) of Xinjiang Goldwind Science & Technology Co., Ltd.* (the "Company") holding _____

shares², hereby appoint the chairman of the meeting or³ _____
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 Annual General Meeting ("AGM") dated 28 June 2021 at the AGM of the Company to be held at Conference Room, No. 8, Boxing Yi Road, Economic & Technological Development District, Beijing, PRC at 2:30 p.m. on Monday, 28 June 2021, or at any adjournment thereof, as indicated hereunder or, if no such indication is given, as the proxy thinks fit.

SPECIAL RESOLUTIONS		FOR ⁴	AGAINST ⁴	ABSTAIN ⁴
1	To consider and approve the issue of bonds and asset-backed securities inside or outside the PRC.			
ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴	ABSTAIN ⁴
1	To consider and approve the report of the board of directors of the Company the ("Board") for the year of 2020.			
2	To consider and approve the report of the supervisory committee of the Company for the year of 2020.			
3	To consider and approve the report of the auditors and audited consolidated financial statements of the Company for the year ended 31 December 2020.			
4	To consider and approve the final dividend distribution for the year ended 31 December 2020.			
5	To consider and approve the annual report of the Company for the year of 2020.			
6	To consider and approve the provision of letter of guarantee by the Company on behalf of its subsidiaries with a total amount of not more than RMB8 billion during the period from the date of passing of this resolution until the day of the annual general meeting of the Company to be held in the year of 2022.			
7	To consider and approve the proposed provision of new guarantees by the Company for its subsidiaries with a total amount of not more than RMB6 billion during the period from the date of passing of this resolution until the day of annual general meeting of the Company to be held in the year of 2022, and authorise the chairman of the Board, Mr. Wu Gang, to sign any agreements and/or documents on behalf of the Company necessary in relation thereto.			
8	To consider and approve the proposed operation of exchange rate hedging business with a total amount of not more than USD2.5 billion and the interest rate hedging business with a total amount of not more than USD2 billion during the period from the date of passing of this resolution until the day of annual general meeting of the Company to be held in the year of 2022.			
9	To consider and approve the proposal on shareholders' return plan for the next three years (2021-2023) of the Company.			
10	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the PRC auditors of the Company and Deloitte Touche Tohmatsu as the international auditors of the Company to hold office from the date of passing of this resolution until the date of the end of the Company's 2021 AGM, and authorise the Board to determine their remuneration, respectively.			
11	To consider and approve the motion on revision of annual cap (A Share) for 2021 for continuing connected transactions with related parties.			
12	To consider and approve the motion on revision of annual cap (H Share) for 2021 for continuing connected transactions under the Product Sales Framework Agreement (2019-2021).			
13	To consider and approve the recommendation of Mr. Wang Kaiguo (王開國) as a non-executive director of the Company.			

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 form of proxy 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 AGM 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 AGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy needs not be a shareholder or member of the Company. Any alterations made in this 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 AGM in addition to those set out in the notice of AGM. Any abstain vote or waiver to vote shall be counted as an abstain vote for the purpose of calculating the result of that resolution.
5. This 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 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 AGM, 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 whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the meeting personally or by proxy.
7. To be valid, this 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 AGM or any of its adjournments (as the case may be) at the Company’s Office of Secretary of the Board at No. 8 Boxing Yi Road, Beijing Economic & Technological Development District, Beijing, PRC for the shareholders holding A Shares, or at the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for the shareholders holding H shares.
8. The AGM is expected to last for half a day. Shareholders (in person or by proxy) attending the AGM shall be responsible of their own transportation and accommodation expenses.

* *For identification purpose only*