Tianjin Capital Environmental Protection Group Company Limited
天 津 創 業 環 保 集 團 股 份 有 限 公 司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1065)

PROXY FORM
FOR USE AT THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

The number of H shares to which this proxy form relates *(Note 1)*	

I/We *(Note 2)* ____

of ____

being the registered holders of *(Note 1)* ______________________H shares (the "**Shares**") of nominal value of RMB1.00 each in the capital of Tianjin Capital Environmental Protection Group Company Limited (the "**Company**"), is/are the shareholder(s) of the Company, and HEREBY APPOINT THE CHAIRMAN OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING or *(Note 3)*______________ ______________________________________as my/our proxy(ies) to attend and act for me/us and on my/our behalf at the 2025 second extraordinary general meeting (the "**EGM**") of the Company to be held at the conference room of the Company on 5/F, TCEP Building, 76 Weijin South Road, Nankai District, Tianjin, the PRC at 2 p.m. on 16 December 2025 (or at any adjournment thereof) and to exercise the right of voting at such general meeting or at any adjournment thereof in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy(ies) thinks(s) fit.

	Ordinary Resolutions	For *(note 4)*	Against *(note 4)*	Abstention *(note 4)*
1.	To consider and approve the amendments to the Management Principles on the Use of Proceeds.			
2.	To consider and approve the termination of some investment projects.			

Date: ______________________________ Signature(s) *(Note 5)*: ______________________________

Notes:

1. Please insert the number of shares of the Company (the "**Shares**") registered in your name(s) and to which this proxy form relates. If no such number is inserted, this proxy form shall be deemed to relate to all Shares registered in your name(s).
2. Please insert the full name(s) in Chinese and English and address(es) (as shown in the register of members of the Company) in **block capital(s)**.
3. If any proxy other than the Chairman of the EGM is preferred, strike out "the Chairman of the 2025 Second Extraordinary General Meeting or" and insert the name(s) and the address(es) of the proxy(ies) desired in the space provided. Each shareholder of the Company is entitled to appoint one or more proxy(ies) to attend and vote at the EGM. The proxy(ies) need not be a member of the Company. Any alteration made to this proxy form shall be signed by the person who signs it.
4. **IMPORTANT:** Please check the appropriate box under the column marked "For" if you wish to vote in favour of the resolution. Please check the appropriate box under the column marked "Against" if you wish to vote against the resolution. Please check the appropriate box under the column marked "Abstention" if you wish to abstain from voting in respect of the resolution. If no direction is given, your proxy(ies) is/are entitled to vote as he/she thinks fit. Unless otherwise directed in this proxy form, the proxy(ies) is/are also entitled to vote as he/she thinks fit for any resolution duly submitted to the EGM in addition to those set out in the notice of the EGM.
5. This proxy form shall be signed by you or your attorney duly authorized in writing or, in the case of a corporation or an institution, either under the common seal or under the hand of any director or attorney duly authorized in writing. In any event, the execution shall be made in accordance with the articles of association of such corporation or institution.
6. In order to be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or authority on behalf of the appointer, a notarially certified power of attorney (if any) or other authority (if any) under which it is signed, shall be deposited at the Company's H share registrar and transfer office, namely Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or the Company's principal office address at TCEP Building, 76 Weijin South Road, Nankai District, Tianjin, the PRC, as soon as possible but in any event no less than 24 hours before the time scheduled for the holding of the EGM or any adjournment thereof.
7. A proxy, on behalf of the shareholder of the Company, attending the EGM shall bring along his/her proof of identification.
8. Completion and delivery of this proxy form shall not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.
9. In the case of joint registered holders of any Shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Shares as if he/she is solely entitled thereto; but if more than one of such joint registered holders are present at the EGM, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holders.
10. A proxy needs not be a member of the Company but shall attend the EGM in person to represent you.
11. Content of the resolutions contained in this proxy form is a summary only, the full text of which is set out in the "Notice of 2025 Second Extraordinary General Meeting". For details of the above resolutions, please refer to the relevant circular of the Company dated 26 November 2025.