



江西銅業股份有限公司
JIANGXI COPPER COMPANY LIMITED

(a Sino-foreign joint venture joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 0358)

Proxy Form of Holders of H Shares for use at the Extraordinary General Meeting

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ H shares in Jiangxi Copper Company Limited (the “Company”)
HEREBY APPOINT ^(Note 3) _____
of _____
or failing him ^(Note 3) _____
of _____ or failing him, the
chairman or failing him, the chairman of the meeting or any other director of the Company as my/our proxy in respect of ^(Note 4) _____
_____ H shares in the share capital of the Company held by me/us to attend and act for me/
us at the extraordinary general meeting of the Company (the “EGM”) to be held at the Conference Room of the Company at JCC
International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the People’s Republic of China
(the “PRC”) at 2:30 p.m. on Monday, 16 March 2026 (or any adjournment thereof) and to vote at such meeting or any adjournment
thereof in respect of the resolution as hereunder indicated or, if no such indication is given, as my/our proxy(ies) think(s) fit.

	Ordinary Resolution	For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	To consider and approve the proposed registration and issuance of the non-financial corporate debt financing instruments in the PRC by the Company, and to authorise the board (the “Board”) of directors (the “Director(s)”) of the Company and the Directors’ working group as authorised by the Board to decide, handle and deal with the relevant matters (details of which are set out in the circular of the Company dated 24 February 2026).			

Dated this _____ day _____ of 2026 Signature(s) ^(Note 6) _____

Notes:

- Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
- Please insert the number of shares in the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- PLEASE INDICATE CLEARLY THE NUMBER OF SHARES IN THE COMPANY REGISTERED IN YOUR NAME(S) IN RESPECT OF WHICH THE PROXY IS SO APPOINTED.** If no such number is inserted, the proxy is deemed to be appointed in respect of all the shares in the Company registered in your name(s).
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON THE RESOLUTION, TICK IN THE BOX MARKED “ABSTAIN”.** If you wish to vote only part of the H shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of a tick in the relevant box. Failure to tick or state the exact number of shares in any box will entitle your proxy to cast your vote at his/her discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In order to be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authorisation document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorisation document must be deposited at the Secretariat of the Board (in the case of the proxy form of holders of A shares of the Company) at 3rd Floor, JCC International Plaza, 7666 Chang Dong Avenue, High-tech Development Zone, Nanchang, Jiangxi, the PRC (Postal Code: 330096) or at the Company’s H share registrar, Computershare Hong Kong Investor Services Limited (in the case of the proxy form of holders of H shares of the Company) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the holding of the EGM or 24 hours before the time appointed for taking the poll.