



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 <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H shares in Jiangxi Copper Company Limited (the "Company")  
**HEREBY APPOINT** <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_ or failing him, the chairman  
of the meeting or any other director of the Company as my/our proxy in respect of <sup>(Note 4)</sup> \_\_\_\_\_  
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 Tuesday, 28 October 2025 (or any adjournment thereof) and to vote at such meeting or any adjournment thereof in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy(ies) think(s) fit.

<b>Special Resolutions</b>		<b>For</b> <sup>(Note 5)</sup>	<b>Against</b> <sup>(Note 5)</sup>	<b>Abstain</b> <sup>(Note 5)</sup>
1.	To consider and approve the proposed amendments to the Articles of Association of Jiangxi Copper Company Limited (the "Articles of Association") (details of which are set out in the circular of the Company dated 10 October 2025 (the "Circular")) and to authorise any one executive director of the Company (the "Executive Director(s)") to make such adjustments or other amendments to the Articles of Association as he/she considers necessary or otherwise appropriate in connection with the proposed amendments to the Articles of Association or as may be required by the relevant regulatory authorities and to deal with on behalf of the Company the relevant filling, amendments and registration (where necessary) procedures and other related issues arising from the amendments to the Articles of Association.			
2.	To consider and approve the proposed cancellation of the supervisory committee of the Company.			
3.	To consider and approve the proposed amendments to the Rules for General Meetings of Jiangxi Copper Company Limited (details of which are set out in the Circular).			
<b>Ordinary Resolutions</b>		<b>For</b> <sup>(Note 5)</sup>	<b>Against</b> <sup>(Note 5)</sup>	<b>Abstain</b> <sup>(Note 5)</sup>
4.	To consider and approve the proposed amendments to the Rules for Board of Directors of Jiangxi Copper Company Limited (details of which are set out in the Circular).			
5.	To consider and approve the proposed amendments to the Rules for Independent Directors of Jiangxi Copper Company Limited (details of which are set out in the Circular).			
6.	To consider and approve the proposed amendments to the Rules for Connected Transactions of Jiangxi Copper Company Limited (details of which are set out in the Circular).			

<b>Ordinary Resolutions</b>		<b>For</b> <small>(Note 5)</small>	<b>Against</b> <small>(Note 5)</small>	<b>Abstain</b> <small>(Note 5)</small>
7.	To consider and approve the proposed amendments to the Rules for the Management on the Use of Proceeds of Jiangxi Copper Company Limited (details of which are set out in the Circular).			
8.	To consider and approve the proposal for distribution of profit of the Company for the first half of 2025.			
<b>Ordinary Resolution (By way of cumulative voting)</b>		<b>Number of votes</b> <small>(Note 6)</small>		
9.	To consider and approve the appointment of Mr. Liu Zhihong as an independent non-executive director of the Company ("Independent Non-executive Director") for a term of office from the date on which this resolution is passed to the expiration of the term of office of the tenth session of the board of directors of the Company (the "Board") and to authorise the Board to determine his remuneration and any one Executive Director to enter into a service contract or letter of appointment on behalf of the Company with Mr. Liu Zhihong on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things necessary to give effect to the foregoing.			

Dated this \_\_\_\_\_ day \_\_\_\_\_ of 2025

Signature(s) (Note 7) \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares in the Company registered in your name(s).
3. 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.
4. **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).
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY 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 ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN". ANY ABSTAIN VOTE OR WAIVER TO VOTE SHALL BE DISREGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.** 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.
6. **IMPORTANT:**
  - (a) The voting at the EGM in respect of Resolution No. 9 in relation to the proposed appointment of the Independent Non-executive Director shall be conducted by way of cumulative voting. In respect of this resolution, you are entitled to a number of votes equivalent to the number of shares held by you multiplying the number of the proposed Independent Non-executive Director.
  - (b) For the proposed appointment of the Independent Non-executive Director, the total number of votes you may cast shall equal to the product of the number of shares held by you multiplying the number of the proposed Independent Non-executive Director, i.e. 1 and this particular allocation of votes may only be cast on the proposed Independent Non-executive Director candidate.

For illustration, if you hold 100 shares, the total number of votes you may cast in respect of Resolution No.9 will be 100 votes, and this particular allocation of votes may only be cast on the proposed Independent Non-executive Director candidate. You may cast all or part of the 100 votes on the proposed Independent Non-executive Director candidate.

Please specify the number of votes cast for the Independent Non-executive Director candidate in the boxes marked "Number of votes". Failure to specify the number of votes cast for the candidate will entitle your proxy to cast your votes at his/her discretion.
7. 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.
8. 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 the 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 the 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.