



**中國地熱能產業發展集團有限公司**  
**CHINA GEOTHERMAL INDUSTRY DEVELOPMENT GROUP LIMITED**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8128)

**SUPPLEMENTAL FORM OF PROXY FOR USE BY SHAREHOLDERS**  
**AT THE POSTPONED EXTRAORDINARY GENERAL MEETING**  
**TO BE HELD ON TUESDAY, 6 OCTOBER 2020**  
**(or any adjournment thereof)**

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of (note 2) \_\_\_\_\_ shares of US\$0.01 each  
in the share capital of China Geothermal Industry Development Group Limited (the “Company”), **HEREBY**  
**APPOINT** (note 3) \_\_\_\_\_  
of \_\_\_\_\_  
or (note 4) the Chairman of the postponed extraordinary general meeting (the “**Postponed EGM**”) to act as my/  
our proxy/proxies at the Postponed EGM (and at any adjournment thereof) to be held at 8/F., Chung Hing  
Commercial Building, 62-63 Connaught Road Central, Central, Hong Kong on Tuesday, 6 October 2020 at 11:00  
a.m. for the purposes of considering and, if thought fit, passing the resolutions set out in the original notice dated  
27 August 2020 and the supplemental notice dated 17 September 2020 and at such Postponed EGM (and at any  
adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

	<b>ORDINARY RESOLUTIONS</b>	<b>FOR (note 5)</b>	<b>AGAINST (note 5)</b>
1.	To confirm, approve, authorize and ratify the Property Usage Right Transfer Agreement (as defined in the circular of the Company dated 27 August 2020 (the “ <b>Circular</b> ”)) and the transactions contemplated thereunder and the implementation thereof; and to authorize any director of the Company to sign and execute all such other documents, instruments and agreements for and on behalf of the Company and to do all such acts or things and to take all such steps as the director in his/her sole opinion and absolute discretion may consider necessary, appropriate, desirable or expedient to give effect to the Property Usage Right Transfer Agreement and the transactions contemplated thereunder.		
2.	To re-elect Ms. Hao Xia as executive Director and to authorise the board of Directors to fix her remuneration.		

Signature (note 8) \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

*Notes:*

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated. Only one of the joint holders needs to sign (but see note 7 below).
2. Please insert the number of shares of the Company to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. A member entitled to attend and vote at the Postponed EGM is entitled to appoint more than one proxy to attend and, on poll, vote on his behalf. A proxy need not be a member of the Company.
4. If any proxy other than the Chairman of the Postponed EGM is preferred, strike out “or the Chairman of the Postponed Extraordinary General Meeting” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the duly appointed Chairman of the Postponed EGM will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** Failure to complete the box will entitle your proxy to cast his votes at his discretion. A proxy will also be entitled to vote at his direction on any resolution properly put to the Postponed EGM other than those set out in the original notice dated 27 August 2020 and the supplemental notice dated 17 September 2020.
6. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (“**Branch Share Registrar**”) not less than 48 hours before the time fixed for the Postponed EGM or any adjournment thereof (the “**Closing Time**”).
7. Where there are joint holders of any shares of the Company, any one of such persons may vote at the Postponed EGM either personally, or by proxy, in respect of such shares of the Company as if he were solely entitled thereto, and if more than one of such joint holders are present at the Postponed EGM personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote.
8. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.
9. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Postponed EGM and in such event, the form of proxy shall be deemed to be revoked.
10. A shareholder who has not yet lodged the proxy form (“Original Proxy Form”) accompanying the original notice of the Meeting dated 27 August 2020 is requested to lodge this form of proxy (“Supplemental Proxy Form”) with the instructions set out on the Supplemental Proxy Form if he/she/it wishes to appoint proxy(ies) to attend and vote at the Postponed EGM on his/her/its behalf. In this case, the Original Proxy Form should not be lodged with the Branch Share Registrar.

A shareholder who has already lodged the Original Proxy Form with the Branch Share Registrar should note that:

- (i) if the Supplemental Proxy Form is not lodged with the Branch Share Registrar, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her/it, if correctly completed. The proxy so appointed by the shareholder will be entitled to cast the vote at his/her/its discretion or to abstain from voting on any resolution properly put to the Postponed EGM under the Original Proxy Form and, including, if properly put, in respect of the resolution for the proposed re-election of Ms. Hao Xia as an executive director as set out in the supplemental notice of the EGM (to which this Supplemental Proxy Form appends), except for those resolutions to which the shareholder has indicated his/her/its voting direction in the Original Proxy Form;
  - (ii) if the Supplemental Proxy Form is lodged with the Branch Share Registrar before the Closing Time, the Supplemental Proxy Form, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by him/her/it. The Supplemental Proxy Form will be treated as a valid form of proxy lodged by the shareholder; and
  - (iii) if the Supplemental Proxy Form is lodged with the Branch Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Supplemental Proxy Form will be invalid. The proxy so appointed by the shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Supplemental Proxy Form was lodged with the Branch Share Registrar.
11. The details of the notice and the supplemental notice of the EGM are set out in the Company’s circular dated 27 August 2020 and the Company’s supplemental notice of the EGM dated 17 September 2020, respectively.